

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

October 21, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 21, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 6:30 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Jerry Cano, Josie Calderon-Scott, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Director of Distribution Greg Snyder, and Distribution Manager Nate Golder

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

➤ **Consideration to Award a Contract for Traffic Control Services**

Director Cano made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board reject all bids and direct staff to rebid. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, November 4, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 6:59 p.m.