

# ENGINEERING, CAPITAL, AND DEVELOPMENT SERVICES COMMITTEE MINUTES OF THE REGULAR MEETING

October 31, 2022

The Engineering, Capital, and Development Services Committee of Sweetwater Authority held a Regular meeting on Monday, October 31, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Director Martinez called the meeting to order at 5:00 p.m.

## 1. Roll Call

Directors Present: Steve Castaneda, Hector Martinez, and \*Jose Preciado (5:04 p.m.)

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board Secretary  
Staff, and Others Michael Garcia. Staff members: Engineering Manager  
Present: Christopher Bauer.

## 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 Approve Quitclaim Requests of Three Easements at 5780-5790 Quarry Road, Bonita

*(Note: Director Preciado entered the meeting at 5:04 p.m.)*

**Director Castaneda made a motion, seconded by Director Preciado, that the Engineering, Capital, and Development Services Committee recommend that the Governing Board approve the quitclaim requests, authorize the General Manager to execute the quitclaim documents, and direct staff to record the quitclaim of the underlying Kimball Brothers Water Company Blanket Easement (3-SW-0), Sweetwater Water Company Easement (1-SW-17A) and the California Water & Telephone Company defined easement (6-SW-19), with the Owner paying all costs associated with processing the quitclaim requests. The motion carried unanimously.**

## 5. Directors' Comments

There were none.

## 6. Next Meeting Date: Monday, December 5, 2022 at 5:00 p.m.

## 7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:08 p.m.