

**WATER QUALITY AND DISTRIBUTION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**November 2, 2022**

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, November 2, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

**1. Roll Call**

Directors Present: Josie Calderon-Scott and Mona Rios.

Directors Absent: Paulina Martinez-Perez.

Management, General Manager Carlos Quintero and Assistant Board  
Staff, and Others Secretary Michael Garcia. Staff members: Director of Water  
Present: Quality Justin Brazil and Biologist Pete Famolaro.

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 Items to be Added, Withdrawn, or Reordered in the Agenda**

There were none.

**3. Public Comment** (Government Code Section 54954.3)

There were none.

**4. Action Agenda**

A. Consideration to Award a Contract for On-call Environmental Consulting Services

**Director Calderon-Scott made a motion, seconded by Director Rios, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract to WSP USA Environment & Infrastructure, Inc. for one year with an option to renew up to four additional years in an amount not to exceed \$375,000; and direct staff to enter a contract in accordance with its billing rates. The motion carried unanimously, with Director Martinez-Perez absent.**

B. Consideration to Extend the Biological Monitoring Contract for the Richard A. Reynolds Groundwater Desalination Facility Discharge Permit

**Director Rios made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award a contract extension through December 31, 2024, to Merkel and Associates Inc., of San Diego, CA for the Richard A. Reynolds Desalination Facility discharge permit biological monitoring in an amount not to exceed \$210,455. The motion carried unanimously, with Director Martinez-Perez absent.**

**5. Directors' Comments**

There was none.

**6. Next Meeting Date:** Wednesday, December 7, 2022 at 6:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Rios adjourned the meeting at 7:13 p.m.