

**CONSULTANT SELECTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

November 9, 2020

The Consultant Selection Committee of Sweetwater Authority held a Regular meeting on Monday, November 9, 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 4:03 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: *Jerry Cano (4:08 p.m.), José F. Cerda, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Engineering Ron Mosher and Board Secretary Ligia Perez

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Request for Proposals for Landscape Architect to Enhance the Appearance of Authority Facilities

(Note: Director Cano entered the meeting at 4:08 p.m.)

Director Cerda made a motion, seconded by Director Cano, that the Operations Committee recommend that the Governing Board direct staff to issue the RFP with modifications to the list of identified Landscape Architect Firms and to include looking at all tank sites. The motion carried unanimously.

5. Directors' Comments

Director Martinez commented on staff doing a good job and being happy with the progress made.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 5:07 p.m.