

**OPERATIONS COMMITTEE
MINUTES OF THE SPECIAL MEETING**

November 16, 2020

The Operations Committee of Sweetwater Authority held a Special meeting on Monday, November 16, 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 5:31 p.m.

(Note: Due to technical issues the meeting was not audio recorded.)

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, Legal Counsel Nicholas Norvell, Staff Members: Administrative Assistant Michael Garcia, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Consideration of Options Regarding Potential Revisions to the Preferential Purchasing for Local Businesses Section of the Policy for the Procurement of Services (including Construction), Supplies and Equipment

No action was taken by the Committee.

B. Consideration to Award a Contract for Security Patrol Services at the Perdue Water Treatment Plant

Director Martinez made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board award a contract in the amount of \$34,680 to Kingdom Security, Inc. security patrol services for FY 2020-21 and allocate the additional \$11,680 from the expense contingency with option to renew four (4) additional years. The motion carried unanimously.

5. Directors' Comments

Director Calderon-Scott was appreciative of the work and patience put into the potential revisions to the preferential purchasing policy.

Director Martinez commented on the good faith and work put into the preferential purchasing policy.

6. Next Meeting Date: Wednesday, December 2, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 6:53 p.m.