



**Regular Meeting
Board of Directors of South Bay Water
AGENDA**

Wednesday, February 12, 2025

4:30 p.m.

**Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Notice: This meeting will be held at the above date, time, and location, and South Bay Water Board members and members of the public may attend in person. Some South Bay Water Board members may attend and participate in the meeting virtually pursuant to the Brown Act (Gov. Code § 54953). As a convenience to the public, the Sweetwater Authority provides a call-in option and internet-based option for members of the public to virtually observe and provide public comments at its meetings. Additional details on in-person and virtual public participation are below. Please note that, in the event of a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law, such as when a Director is attending the meeting virtually pursuant to certain provisions of the Brown Act.

To join via Zoom Webinar from a computer, tablet, or smartphone, click on the link below:

<https://zoom.us/j/83420757494>

To join this meeting via telephone, please dial:

1-669-900-6833 or 1-253-215-8782

Meeting ID: 834 2075 7494

The Zoom Webinar link and telephone number will be active approximately 15 minutes prior to the meeting start time.

If you are unable to access the meeting using this call-in information, please contact the Assistant Board Secretary at (619) 409-6704 for assistance.

INSTRUCTIONS FOR PUBLIC COMMENT

Members of the public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board of Directors, and on agenda items. Speakers are asked to state name, address, and topic, and to observe a time limit of three (3) minutes each. Public comment on a single topic is limited to twenty (20) minutes. (Note: Written comments will no longer be read aloud during the meeting.)

Making Public Comment for Those Attending In-Person:

Anyone desiring to address the Board of Directors regarding non-agenda items or an item listed on

the agenda is asked to fill out a speaker's slip and present it to the Board President or the Secretary. Request to Speak forms are available at the Speaker's podium and at www.sweetwater.org/speakerform.

Making Public Comment for Those Not Attending In-Person:

The Chair will inquire if there are any comments from the public regarding non-agenda items and any items listed on the agenda prior to Board discussion. Members of the public may request to speak and make comments as follows:

- Via Zoom Webinar, click on "Raise Hand" button. This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.

UNDERSTANDING THE MEETING AGENDA

Opportunity for Public Comment Opportunity for members of the public to address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board of Directors (Government Code Section 54954.6)

Action Calendar Agenda Items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

Reports and Informational Items Items placed on the Agenda to allow the persons designated to provide information to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

Directors' Comments Directors' comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

Closed Session At any time during the regular session, the Board of Directors may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. (Government Code Section 54954.5.)

Pages

1. Call Meeting to Order and Roll Call
2. Pledge of Allegiance to the Flag
3. Opportunity for Public Comment
4. President's Presentation

ACTION AGENDA

5. **Items to be Added, Withdrawn, or Reordered on the Agenda**
6. **Approval of Minutes - Special Meeting of January 22, 2025** 4
7. **Approval of Demands and Warrants - December 2024** 8
8. **Approval of Directors' Attendance at Meetings and Future Agenda Items**
9. **Financial Reports - December 2024** 9
10. **Reports by Directors on Events Attended**
 - 10.1 **The Water Conservation Garden JPA Board Meeting - January 28, 2025**
 - 10.2 **Other Events Attended**
11. **Report of Management**
12. **Report of Legal Counsel**
13. **Directors' Comments**
14. **Adjournment**

This agenda was posted at least seventy-two (72) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at www.sweetwater.org. No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, during normal business hours. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.

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