

**SWEETWATER AUTHORITY GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING**

**April 19, 2024, 7:30 a.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: *Josie Calderon-Scott (7:54 a.m.), Steve Castaneda,
Manny Delgado, Hector Martinez, and Ditas Yamane

Directors Absent: Paulina Martinez-Perez, Ron Morrison

Staff Present: General Manager Carlos Quintero, Assistant General Manager
Roberto Yano, Legal Counsel Paula de Sousa, Board Secretary
Ligia Hoffman, Assistant Board Secretary Michael Garcia, and
Director of Finance Rich Stevenson

Others Present: Mark Bresee, Special Legal Counsel

1. Call Meeting to Order and Roll Call

Director Martinez called the meeting to order at 7:39 a.m.

2. Pledge of Allegiance to the Flag

3. Closed Session

At 7:43 a.m. the Board convened in closed session for item 13.1 as stated on the agenda.

(Note: Director Calderon-Scott arrived at 7:54 a.m.)

**3.1 Conference with Labor Negotiator pursuant to Government Code
Section 54957.6:**

**Agency Negotiators: General Manager Carlos Quintero, Assistant
General Manager Roberto Yano, and Special Legal Counsel Mark
Bresee**

**Employee Organization: Sweetwater Authority Employee's
Committee**

There were no minutes taken, and the session was not audio-recorded. The Board came out of Closed Session at 8:19 a.m. There was no reportable action taken by the Governing Board.

4. Adjournment

With no further business before the Board, Vice Chair Martinez adjourned the meeting at 8:19 a.m.

Hector Martinez, Vice Chair

Ligia Hoffman, Board Secretary