

# **SWEETWATER AUTHORITY GOVERNING BOARD**

## **MINUTES OF THE SPECIAL MEETING**

**May 4, 2024, 10:00 a.m.  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

Directors Present: Josie Calderon-Scott, Steve Castaneda, Manny Delgado, Hector Martinez, Paulina Martinez-Perez, Ron Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Legal Counsel Nick Norvell, Board Secretary Ligia Hoffman, Director of Water Quality Justin Brazil, Director of Engineering and Operations Erick Del Bosque, Assistant Board Secretary Michael Garcia, and Director of Finance Rich Stevenson

Others Present: Andy Pendoley of Pendoley Strategies + Communications

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### **1. Call Meeting to Order and Roll Call**

Vice Chair Martinez called the meeting to order at 10:03 a.m.

### **2. Pledge of Allegiance to the Flag**

### **3. Action and Discussion Items**

#### **3.1 Strategic Plan Workshop (Detailed Work Plan)**

General Manager Quintero provided an overview, with Director of Water Quality Brazil, Director of Engineering and Operations Del Bosque, and Director of Finance Stevenson reviewing proposed tasks within the Draft FY 2024-25 Strategic Plan Detailed Work Plan. The Governing Board provided feedback.

No action was taken by the Governing Board.

### **4. Adjournment**

With no further business before the Board, Chair Martinez-Perez adjourned the meeting at 2:01 p.m.

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Pauling Martinez-Perez, Chair

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Ligia Hoffman, Board Secretary