

**ENGINEERING AND OPERATIONS COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**May 1, 2024, 4:00 p.m.  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

Directors Present: Josie Calderon-Scott, Steve Castaneda, and  
Paulina Martinez-Perez

Staff Present: General Manager Carlos Quintero, Assistant General Manager  
Roberto Yano, Assistant Board Secretary Michael Garcia,  
Director of Engineering and Operations Erick Bosque, and  
Director of Finance Rich Stevenson

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

Director Martinez-Perez called the meeting to order at 4:02 p.m.

**ACTION CALENDAR AGENDA**

**2. Items to be Added, Withdrawn, or Reordered on the Agenda**

There were none.

**3. Opportunity for Public Comment**

There were none.

**4. Action Agenda**

**4.1 Request to Approve Easement Quitclaim - 137 F Street, Chula Vista**

Director of Engineering and Operations Del Bosque provided a presentation.

Director Castaneda noted his abstention on this item due to the parcel location potentially causing conflict with his residence.

**Motion by:** Director Martinez-Perez

**Seconded by:** Director Calderon-Scott

that the Governing Board approve the quitclaim request for blanket easement 3-SW-0 located at 137 F Street in Chula Vista with assessor's parcel number 569-051-11-00, and authorize the General Manager to execute and record the quitclaim document.

Ayes (2): Director Calderon-Scott, and Director Martinez-Perez

Abstain (1): Director Castaneda

**Motion Carried (2 to 0)**

**4.2 Consideration to Authorize the General Manager to Execute Contracts with Project Professionals Corporation and TKE Engineering for On-call Construction Management and Inspection Consulting Services**

Director of Engineering and Operations Del Bosque provided a presentation.

**Motion by:** Director Castaneda

**Seconded by:** Director Calderon-Scott

that the Governing Board authorize the General Manager to execute on-call construction management and inspection consulting services contracts with Project Professionals Corporation of La Mesa, CA, for a not-to-exceed amount of \$200,000, and TKE Engineering, Inc. of San Diego, CA, for a not-to-exceed amount of \$200,000, for a twelve-month period from the date of the agreement execution, with four one-year possible extensions subject to future Board approval.

Ayes (3): Director Calderon-Scott, Director Castaneda, and Director Martinez-Perez

**Motion Carried Unanimously (3 to 0)**

**4.3 Update on Capital Improvement Plan Projects – Third Quarter of Fiscal Year 2023-24**

No action was required by the Committee.

**5. Directors' Comments**

Director Calderon-Scott inquired if any other California agencies use a ten-year extended drought scenario for its water supply planning.

Director Martinez-Perez thanked all the companies for submitting bids for on-call construction management and inspection services.

**6. Next Meeting Date: June 5, 2024**

**7. Adjournment**

With no further business before the Committee, Director Martinez-Perez adjourned the meeting at 4:44 p.m.