

**WATER QUALITY COMMITTEE
MINUTES OF THE REGULAR MEETING**

**May 13, 2024, 4:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Steve Castaneda, Hector Martinez, and *Ron Morrison (4:08 p.m.)

Staff Present: General Manager Carlos Quintero, Assistant Board Secretary Michael Garcia, Director of Water Quality Justin Brazil, and Director of Finance Rich Stevenson

1. Call Meeting to Order and Roll Call

Director Martinez called the meeting to order at 4:05 p.m.

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 Items to be Added, Withdrawn, or Reordered on the Agenda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 Consideration to Authorize a Sole-source Purchase of a Residual Control System for the Bonita Valley Reservoir from PSI Water Technologies

(Note: Director Morrison arrived at 4:08 p.m.)

Director of Water Quality Brazil provided a presentation.

Motion by: Director Martinez

Seconded by: Director Castaneda

that the Governing Board award a contract to PSI Water Technologies (A cleanwater1 Company) of Milpitas, CA, in the amount of \$398,499.15 for the purchase of a Residual Control System.

Ayes (3): Director Castaneda, Director Martinez, and Director Morrison

Motion Carried Unanimously (3 to 0)

5. Directors' Comments

There were none.

6. Next Meeting Date: June 3, 2024

7. Adjournment

With no further business before the Committee, Director Morrison adjourned the meeting at 4:37 p.m.