

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

**May 15, 2024, 4:00 p.m.  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910**

***Director Calderon-Scott participated in the meeting via teleconference pursuant to Government Code section 54953, from the following location:***

***Holiday Inn  
5465 Hwy 90 West  
Mobile, AL 36619  
Business Center Room***

- Directors Present:      *\*Josie Calderon-Scott (4:23 p.m.), Steve Castaneda, Manny Delgado, Hector Martinez, \*Paulina Martinez-Perez, Ron Morrison, Ditas Yamane*
- \*Director Martinez-Perez provided a brief statement regarding her participation in the meeting remotely via videoconference in compliance with the provisions of Government Code section 54953, stating that her remote participation was for “just cause” for medical reasons that prevent her from participating in person. Director Martinez-Perez participated through both audio and visual technology.*
- Staff Present:          General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Legal Counsel Nicholaus Norvell, Board Secretary Ligia Hoffman, Director of Water Quality Justin Brazil, Director of Engineering and Operations Erick Del Bosque, Assistant Board Secretary Michael Garcia, Program Manager Dan Hayes, and Director of Finance Rich Stevenson.
- Others Present:        Special Legal Counsel Mark Bresee

**Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference.**

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

Vice Chair Martinez called the meeting to order at 4:04 p.m.

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

**3. Action and Discussion Items**

**3.1 Presentation of Draft FY 2024-25 Budget for Review, Input and Comment**

Director of Finance Stevenson provided a presentation.

*(Note: Director Calderon-Scott arrived at 4:23 p.m.)*

No action was taken by the Governing Board.

**3.2 Workforce Violence Prevention Training as Required by Senate Bill 553 (No Enclosure)**

Special Legal Counsel Mark Breese provided a presentation.

No action was required by the Governing Board.

**4. Closed Session**

At 5:43 p.m. the Board convened in closed session for item 4.1 as stated on the agenda.

**4.1 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 6:26 p.m. There was no reportable action taken by the Governing Board.

**5. Adjournment**

With no further business before the Board, Director Martinez adjourned the meeting at 6:26 p.m.

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Hector Martinez, Vice Chair

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Ligia Hoffman, Board Secretary