

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

**June 16, 2025, 4:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Elizabeth Cox and Paulina Martinez-Perez

Directors Absent: Manny Delgado

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Director of Water Quality Justin Brazil, Customer Service Manager Gregg Harpenau-Parks, Engineering Manager Kay Kim, Cross Connection Control Supervisor Rick deLeon, Interim Director of Administrative Services Leticia Munguia, and Director of Finance Rich Stevenson

1. Call Meeting to Order and Roll Call

Director Martinez-Perez called the meeting to order at 4:25 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 Items to be Added, Withdrawn, or Reordered on the Agenda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 Consideration to Authorize Desalination Facility Chemical Storage Tanks Procurement

Director of Water Quality Brazil provided a presentation.

Motion by: Director Martinez-Perez

Seconded by: Director Cox

the Water Quality Committee recommends that the Governing Board award a contract for procurement of Desalination Facility chemical storage tanks to Core-Rosion Products of Signal Hill, CA in an amount not to exceed \$183,300.

Ayes (2): Director Cox, and Director Martinez-Perez

Absent (1): Director Delgado

Motion Carried Unanimously (2 to 0)

4.2 Consideration to Authorize Procurement and Installation of a Pump for San Diego Formation Well 11

Director of Water Quality Brazil provided a presentation.

Motion by: Director Martinez-Perez

Seconded by: Director Cox

the Water Quality Committee recommends that the Governing Board award a contract for procurement and installation of a pump for San Diego Formation Well 11 to Layne Christensen Company of Redlands, CA for \$152,069.05 and allocate a ten percent contingency fund in the amount of \$15,206.91.

Ayes (2): Director Cox, and Director Martinez-Perez

Absent (1): Director Delgado

Motion Carried Unanimously (2 to 0)

4.3 Consideration to Approve the Sweetwater Authority's Cross-Connection Control Plan

General Manager Quintero provided an overview of this item. Customer Service Manager Harpenau-Parks and Cross Connection Control Supervisor deLeon addressed questions.

Motion by: Director Martinez-Perez

Seconded by: Director Cox

the Water Quality Committee recommends that the Governing Board approve to submit the Authority's Cross-Connection Control Plan to the California State Water Resources Control Board by the required submission deadline of July 1, 2025.

Ayes (2): Director Cox, and Director Martinez-Perez

Absent (1): Director Delgado

Motion Carried Unanimously (2 to 0)

4.4 Consideration to Authorize a Scope of Work for FY 2025-26 On-call SCADA Integration Professional Services and On-call SCADA Design Professional Consulting Services

Director of Water Quality Brazil provided a presentation.

Motion by: Director Martinez-Perez

Seconded by: Director Cox

the Water Quality Committee recommends that the Governing Board award the following contracts: \$223,900 for SCADA Design Consulting to Rockwell Construction Services, Vista, CA; and \$732,200 (inclusive of hardware purchases) for SCADA Integration to Enterprise Automation, Irvine, CA, for the FY 2025-26 SCADA Expense and Capital Projects.

Ayes (2): Director Cox, and Director Martinez-Perez

Absent (1): Director Delgado

Motion Carried Unanimously (2 to 0)

5. Directors' Comments

There were none.

6. Next Meeting Date: August 18, 2025

7. Adjournment

With no further business before the Committee, Director Martinez-Perez adjourned the meeting at 5:29 p.m.