

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

**June 11, 2025, 5:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Elizabeth Cox, Manny Delgado, Hector Martinez,
Paulina Martinez-Perez, and Ditas Yamane

Directors Absent: Steve Castaneda and Ron Morrison

Staff Present: General Manager Carlos Quintero, Assistant General Manager
Roberto Yano, Legal Counsel Nicholas Norvell, Board
Secretary Ligia Hoffman, Director of Water Quality Justin Brazil,
Engineering Manager Alejandro Garcia, Engineering Manager
Kay Kim, Public Affairs Manager Angel Marquez, Interim
Director of Administrative Services Leticia Munguia, and Director
of Finance Rich Stevenson

1. Call Meeting to Order and Roll Call

Chair Delgado called the meeting to order at 5:04 p.m.

2. Pledge of Allegiance to the Flag

3. Opportunity for Public Comment

There was none.

4. Chair's Presentation

ACTION CALENDAR AGENDA

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 Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

6. Approval of Minutes

Motion by: Director Martinez

Seconded by: Director Cox

that the Governing Board approve item 6.1 – Minutes of the May 28, 2025
Regular Board meeting, and item 6.2 – Minutes of the June 2, 2025 Special
Board meeting with a noted revision to section 4.

Ayes (5): Director Castaneda, Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, Director Morrison, and Director Yamane

Absent (2): Director Castaneda and Director Morrison

Motion Carried (5 to 0)

6.1 Regular Board Meeting of May 28, 2025

6.2 Special Board Meeting of June 2, 2025

7. Consent Calendar Items

Motion by: Director Martinez

Seconded by: Director Cox

that the Governing Board approve the Consent Calendar.

Ayes (5): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Absent (2): Director Castaneda, and Director Morrison

Motion Carried (5 to 0)

7.1 Consideration to Award a Contract to Asphalt & Concrete Enterprises, Inc., for the Pavement Repair Services

(Engineering and Operations Committee Meeting of 6/4/25)

Recommendation: Award a construction contract for an amount of \$127,335 to Asphalt & Concrete Enterprises, Inc., for pavement repair services; and allocate a fifteen percent contingency fund in the amount of \$19,100, for a total amount of \$146,435.

Action and Discussion Items

8. New Business

8.1 Consideration to Approve the FY 2025-26 Budget; Adopt Resolution 25-04, Adopting the FY 2025-26 Budget; and Adopt Resolution 25-05, Approving Updated Financial Policies (Board Policy 517) and Resolution

Motion by: Director Yamane

Seconded by: Director Martinez

that the Governing Board direct staff to make a name change to the Environment task for floating solar panels and make corrections to the resolutions; adopt Resolution 25-04, Approving the FY 2025-26 Budget; and adopt Resolution 25-05, Approving the updated Financial Policies (Board Policy 517).

Ayes (5): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Absent (2): Director Castaneda and Director Morrison

Motion Carried (5 to 0)

8.2 Consideration to Approve the FY 2025-26 Strategic Plan Detailed Work Plan

Motion by: Director Yamane

Seconded by: Director Martinez

that the Governing Board direct staff to include the recommended changes to the detailed work plan, and approve the FY 2025-26 Strategic Plan Detailed Work Plan.

Ayes (5): Director Cox, Director Delgado, Director Martinez, Director Martinez-Perez, and Director Yamane

Absent (2): Director Castaneda, and Director Morrison

Motion Carried (5 to 0)

9. Approval of Directors' Attendance at Meetings and Future Agenda Items

REPORTS AND INFORMATIONAL ITEMS

10. Delayed Revenue Balance Dashboard

11. Committee Minutes

12. Report of Legal Counsel

There was none.

13. Report of Management

General Manager Quintero reported on:

- Director Castaneda and he will be traveling to Sacramento June 17, 2025 to attend the Environmental Safety and Toxicity Materials Subcommittee to be key witnesses (McNerney AB2771).

14. Reports by Directors on Events Attended

14.1 Olivewood Garden's Seedling Soiree - May 31, 2025

Directors Martinez, Martinez-Perez, and Yamane provided a report.

14.2 Other Events Attended

Director Cox reported that she attended the Rohr Park Master Plan outreach hosted by the City of Chula Vista at the end of May and encouraged Directors and public to participate in the open survey the city is conducting.

15. Directors' Comments

Director Yamane commented that the San Diego Regional Chamber is presenting a congressional luncheon next week and would like to encourage the General Manager, Public Affairs, and the Chair to attend.

Director Cox commented that she attended American Water Works Association conference, there was a PFAS evaluation framework that was presented and would share the information with the Board.

16. Closed Session

At 6:01 p.m. the Board convened in closed session for item 16.1 as stated on the agenda.

16.1 Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9 (d)(4): Two potential cases

The Board came out of closed session at 6:37 p.m. and reconvened in open session. There were no minutes taken, and the session was not audio-recorded. There was no reportable action taken by the Governing Board.

17. Adjournment

With no further business before the Board, Chair Delgado adjourned the meeting at 6:37 p.m.

Manny Delgado, Chair

Ligia Hoffman, Board Secretary