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ASSISTANT GENERAL MANAGER

SWEETWATER AUTHORITY

FINANCE AND PERSONNEL COMMITTEE

AGENDA

DATE: Wednesday, June 6, 2012 TIME: 1:30 p.m.

1. **CALL MEETING TO ORDER AND ROLL CALL.**

2. **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA.**

3. **PUBLIC COMMENT.**
   Opportunity for members of the public to address the Committee. (Government Code Section 54954.3).

4. **ACTION AGENDA.**
   The following items on the Action Agenda call for discussion and action by the Committee. All items are placed on the Agenda so that the Committee may discuss and take action on the item if the Committee is so inclined, including items listed for information.

   A. Consideration of 2012 Membership Renewal in Urban Water Institute, Inc.

   B. Consideration of 2012 Membership Renewal in Water Research Foundation

   C. Request for Funding for Storm Water Drainage System Improvement Project

   D. Fiscal Year 2012-13 Draft Proposed Water Rates (Information Item)

   E. Review Draft Proposition 218 Notice (Information Item; No Enclosure)

5. **CLOSED SESSION**
   At any time during the regular session, the Committee may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. (Government Code Section 54954.5.)

6. **NEXT MEETING DATE:** Wednesday, June 20, 2012 at 1:30 p.m.

7. **ADJOURNMENT.**

This agenda was posted at least seventy-two (72) hours before the meeting, in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Section 54954.2 of the California Government Code. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority's Administration Office located at 505 Garrett Avenue, Chula Vista, CA, during normal business hours.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.