



SWEETWATER AUTHORITY

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GOVERNING BOARD

W.D. "BUD" POCKLINGTON, CHAIR
RON MORRISON, VICE CHAIR
TED MUEHLEISEN
JOSE PRECIADO
MARIA RUBALCABA
TERESA "TERRY" THOMAS
MARGARET COOK WELSH

SWEETWATER AUTHORITY FINANCE AND PERSONNEL COMMITTEE

MARK N. ROGERS
GENERAL MANAGER
JAMES L. SMYTH
OPERATIONS MANAGER

DATE: Monday, February 15, 2010 TIME: 2:00 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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA.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. Consultant Contract Amendments to Complete the Joint Water Agencies Natural Community Conservation Plan

B. Award of Annual Requirement Contracts for Waterworks Fittings

C. Review of Governing Board Policies and Procedures

D. Reschedule First Finance Committee Meetings of the Month (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. Authority: Government Code Section 54954.5.

6. NEXT MEETING DATE – To be determined.

7. ADJOURNMENT.

This agenda was posted at least 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) 409-6704 at least 48 hours before the meeting, if possible.