

Finance and Personnel Committee Meeting - August 5, 2019

1. Agenda

Documents:

[FINANCE AGENDA - POSTED ON 07312019.PDF](#)

2. Related Agenda Items

Documents:

[MEDIA INDEX BY AGENDA ITEM - POSTED 080619.PDF](#)



SWEETWATER AUTHORITY

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STEVE CASTANEDA, CHAIR
JOSE PRECIADO, VICE CHAIR
JOSIE CALDERON-SCOTT
JERRY CANO
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TISH BERGE
GENERAL MANAGER

JENNIFER H. SABINE
ASSISTANT GENERAL MANAGER

SWEETWATER AUTHORITY FINANCE AND PERSONNEL COMMITTEE

AGENDA

DATE: Monday, August 5, 2019

TIME: 4:00 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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA.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.

Consideration of Creating a Developer Payment Plan Policy (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, August 21, 2019 at 4:00 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 on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at www.sweetwater.org. No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. 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 Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, 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.

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SWEETWATER AUTHORITY FINANCE AND PERSONNEL COMMITTEE

MEDIA INDEX BY AGENDA ITEM

DATE: Monday, August 5, 2019

TIME: 4:00 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL. (00:03)**
- 2. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA. (00:38)**
- 3. PUBLIC COMMENT. (00:44)**
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.

Consideration of Creating a Developer Payment Plan Policy (No Enclosure) (00:48)
- 5. CLOSED SESSION. (1:10:27)**
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, August 21, 2019 at 4:00 p.m. (1:10:28)**
- 7. ADJOURNMENT. (1:10:40)**

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