



## SWEETWATER AUTHORITY

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JENNIFER H. SABINE  
ASSISTANT GENERAL MANAGER

## FINANCE AND PERSONNEL COMMITTEE MEDIA INDEX BY AGENDA ITEM

### AGENDA

**DATE:** Wednesday, February 19, 2020      **TIME:** 4:30 p.m.

- 1. CALL MEETING TO ORDER AND ROLL CALL. (00:10)**
- 2. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA. (00:18)**
- 3. PUBLIC COMMENT. (00:25)**  
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.  
  
Review of Board Policies and Procedures (520 through 522, and 601-608) – Second Review  
**(06:04)**
- 5. CLOSED SESSION.**  
At any time during the regular session, the Committee may adjourn to closed session to discuss real property matters within the attorney-client privilege, subject to the appropriate disclosures. (Government Code Section 54956.8).
- 6. NEXT MEETING DATE:** Wednesday, March 4, 2020 at 4:30 p.m. **(34:02)**
- 7. ADJOURNMENT. (34:09)**

*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](http://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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