

**FINANCE AND PERSONNEL COMMITTEE
MINUTES OF THE REGULAR MEETING**

January 6, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, January 6, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Sotelo-Solis called the meeting to order at 4:34 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Paulina Martinez-Perez, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None.

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Customer Service Manager Gregg Harpenau-Parks, Director of Engineering Ron Mosher, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba.

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

A. Consideration to Approve Proposed Changes to Rates and Rules and Adopt Resolution 21-03

Director Sotelo-Solis made a motion, seconded by Director Preciado, that the Finance and Personnel Committee recommend that the Governing Board approve the proposed changes to the Rates and Rules and adopt Resolution 21-03. The motion carried unanimously.

B. Consideration of Methods to Collect Overdue Customer Payments

Director Preciado made a motion, seconded by Director Sotelo Solis, that the Finance and Personnel Committee recommend that the Governing Board explore any and all reasonable alternatives consistent with industry standards to facilitate payment for delinquent accounts. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, January 20, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 5:40 p.m.