

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

January 30, 2023

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Monday, January 30, 2023. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Martinez-Perez called the meeting to order at 5:32 p.m.

A. Roll Call

Directors Present: Manny Delgado, Paulina Martinez-Perez, and Ron Morrison.

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff present: Director of Finance Rich Stevenson. Others present: Karen Henry.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There was none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

A. Review of Board Policies and Procedures (Policies 511 through 516, and 518 through 520)

Director Martinez-Perez made a motion, seconded by Director Morrison, that the Finance and Administration Committee recommend that the Governing Board approve the policies as presented with administrative corrections to the organizations listed in Board Policy 511. The motion carried unanimously.

B. FY 2023-24 Budget and 2023 Water Rate Study Calendar

No action was required by the Committee.

C. Finance and Administration Committee Six-Month Look Ahead FY 2022-23 Q3 and Q4

No action was required by the Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Monday, February 27, 2023 at 5:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez-Perez adjourned the meeting at 5:59 p.m.