

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

February 3, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 3, 2021. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Preciado called the meeting to order at 4:31 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Steve Castaneda and Jose Preciado

Directors Absent: Alejandra Sotelo-Solis

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, and Board Secretary Ligia Perez. Staff Members: Director of Finance Rich Stevenson.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. FY 2021-22 Budget Calendar

No action is required by the Governing Board.

B. Review of Board Policies and Procedures (510 through 519) - First Review

No action was taken by the Finance and Personnel Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, February 17, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 4:54 p.m.