

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

**April 1, 2020**

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 1, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Sotelo-Solis called the meeting to order at 4:35 p.m.

**1. Call Meeting to Order and Roll Call**

Directors Present: José F. Cerda, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Director of Finance Rich Stevenson. Others present: Legal Counsel Lutfi Kharuf

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 Items to be Added, Withdrawn, or Reordered in the Agenda**

**3. Public Comment** (Government Code Section 54954.3)

There were none.

**4. Action Agenda**

Consideration to Study Providing Special Rates to Senior Citizens

**Director Preciado made a motion, seconded by Director Cerda, to take no action and direct staff to provide the staff report to the Governing Board. The motion carried unanimously.**

**5. Closed Session**

There was none.

**6. Next Meeting Date:** Wednesday, April 15, 2020 at 4:30 p.m.

**7. Adjournment**

With no further business before the Board, Chair Sotelo-Solis adjourned the meeting at 4:53 p.m.