

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

April 3, 2023

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Monday, April 3, 2023. Pursuant to the Brown Act Government Code Section 54953, this meeting was held in person and via teleconference. Director Martinez-Perez called the meeting to order at 5:30 p.m.

1. Roll Call

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

Directors Absent: None.

Management, General Manager Carlos Quintero and Assistant Board Secretary
Staff, and Others Michael Garcia. Staff members: Principal Public Affairs
Present: Representative Gwyneth Shoecraft and 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 was none.

4. Action Agenda

Consideration to Rescind Implementation of Water Use Demand Reduction Measures in Level 2 of the Authority's Water Shortage Contingency Plan; Reaffirm Level 1 Voluntary Water Use Demand Reduction Measures

Director Delgado made a motion, seconded by Director Morrison, that the Finance and Administration Committee recommend that the Governing Board rescind implementation of Level 2 Water Use Demand Reduction Measures and reaffirm Level 1 of the Authority's Water Shortage Contingency Plan, which implements a voluntary 10 percent water use reduction, and Level 1 water use guidelines. The motion carried unanimously.

5. Directors' Comments

Director Delgado commented, "Go Aztecs."

Director Morrison echoed his statement, "Go Aztecs."

6. Next Meeting Date: Monday, May 1, 2023 at 5:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez-Perez adjourned the meeting at 5:39 p.m.