

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

March 16, 2022

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, March 16, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 4:30 p.m.

A. Roll Call

Directors Present: Steve Castaneda, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Board Secretary Michael Garcia. Staff members: Interim Director of Engineering Erick Del Bosque, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 were none.

4. Action Agenda

Review of the Draft FY 2022-23 Five-year Financial Plan Assumptions

No action was taken by the Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, April 6, 2022 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:09 p.m.