

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

April 7, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, April 7, 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 4:30 p.m.

1. Roll Call

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

Directors Absent: None.

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine, Acting Board Secretary Michael Garcia. Staff Members: Interim Director of Distribution Carl Quiram, and Director of Finance Rich Stevenson. Others Present: Legal Counsel Lutfi Kharuf of Best Best & Krieger.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Review of Board Policies and Procedures (520, 521, and 601 through 608) – Second Review

Director Sotelo-Solis made a motion, seconded by Director Castaneda, that the Finance and Personnel Committee recommend that the Governing Board approve Board Policies and Procedures 520, 521, and 601 through 608 as presented. The motion carried unanimously.

B. Authorized Use of Lease Revenue and ACWA/JPIA Refunds (Information Item)

No action was required by the Committee.

C. Consideration to Approve Mutual Aid Agreement with the San Diego County Water Authority and Its Member Agencies; and Interagency Shared Resources Program with Helix Water District, Lakeside Water District, Otay Water District, and Padre Dam Municipal Water District

Director Sotelo-Solis made a motion, seconded by Director Castaneda, that the Finance and Personnel Committee recommend that the Governing Board authorize the Interim General Manager to sign and execute the Mutual Aid Agreement with the San Diego County Water Authority and Its Member Agencies; and the Interagency Shared Resources Program with Helix Water District, Lakeside Water District, Otay Water District, and Padre Dam Municipal Water District. **The motion carried unanimously.**

5. Directors' Comments

Director Castaneda thanked the Board and the Authority for their condolences for the recent loss in his family.

Director Sotelo-Solis offered condolences to Director Castaneda's family; and provided an update on the availability and distribution of the COVID-19 vaccine in the City of National City.

6. Next Meeting Date: Wednesday, April 21, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:03 p.m.