

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

May 4, 2022

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 4, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 4:34 p.m.

A. Roll Call

Directors Present: Jose Preciado and Alejandra Sotelo-Solis.

Directors Absent: Steve Castaneda.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 was none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. Review of Board Policies and Procedures (Policy 517 – Financial Policies)

Director Preciado made a motion, seconded by Director Sotelo-Solis, that the Finance and Administration Committee recommend that the Governing Board review Board Policy 517. The motion carried unanimously, with Director Castaneda absent.

B. Consideration to Adopt Resolution 22-02, Adopting the Revised FY 2021-22 Pay Schedule for All Employees

Director Sotelo-Solis made a motion, seconded by Director Preciado, that the Finance and Administration Committee recommend that the Governing Board adopt Resolution 22-02 Adopting the Revised FY 2022-22 Pay Schedule for All Employees. The motion carried unanimously, with Director Castaneda absent.

C. Transition from Pandemic to Endemic: Lessons Learned from COVID-19 (Information Item)

No action was required by the Committee.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, May 18, 2022 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:07 p.m.