

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

May 5, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 5, 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 and Acting Secretary Michael Garcia. Staff Members: 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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Review of Board Policy 518

Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board approve Board Policy 518 as presented. The motion carried unanimously.

B. Review of Board Policy 517 Financial Policies – Second Review

Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board approve Board Policy 517 as presented. The motion carried unanimously.

5. Directors' Comments

Director Sotelo-Solis wished everyone a happy rest of the day.

6. Next Meeting Date: Wednesday, May 19, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 4:53 p.m.