

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

May 19, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 19, 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 (4:35 p.m.), 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 Engineering Ron Mosher and Director of Finance Rich Stevenson. Others Present: Judy Dean and Shawn Koorn of HDR, Inc.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration of the 2021 Draft Capacity Fee Study

(Director Castaneda entered the meeting at 4:35 p.m.)

Director Preciado made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board accept the 2021 Capacity Fee Study and direct staff to add the Capacity Fee of \$5,490 to the Authority's Supplement to the Rates and Rules to be effective on July 1, 2021. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, June 2, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:11 p.m.