

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

June 2, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 2, 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 (4:36 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: Engineering Manager Erick Del Bosque, Director of Engineering Ron Mosher, Director of Finance Rich Stevenson, and Interim Director of Distribution Carl Quiram. Others Present: Eric Scherch 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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Consideration to Adopt Resolution 21-10, Adopting a Water Shortage Contingency Plan

(Note: Director Castaneda entered the meeting at 4:36 p.m.)

Director Preciado made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board adopt Resolution 21-10, Adopting a Water Shortage Contingency Plan. The motion carried unanimously.

B. Consideration to Adopt Resolution 21-11, Adopting an Addendum to the 2015 Urban Water Management Plan

Director Sotelo-Solis made a motion, seconded by Director Castaneda, that the Finance and Personnel Committee recommend that the Governing Board adopt Resolution 21-11, Adopting an Addendum to the 2015 Urban Water Management Plan. The motion carried unanimously.

C. Consideration to Adopt Resolution 21-12, Adopting the 2020 Urban Water Management Plan

Director Preciado made a motion, seconded by Director Castaneda, that the Finance and Personnel Committee recommend that the Governing Board adopt Resolution 21-12, Adopting the 2020 Urban Water Management Plan. The motion carried unanimously.

D. Consideration to Adopt Resolution 21-13, Amending the Drought Response Plan

Director Preciado made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board adopt Resolution 21-13, Amending the Drought Response Plan. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, June 16, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:36 p.m.