

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

June 3, 2020

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 3, 2020. 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. Call Meeting to Order and Roll Call

Directors Present: Jose F. Cerda and Jose Preciado

Directors Absent: Alejandra Sotelo-Solis

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Appeal of a One-Time Adjustment to Customer's Water Bill

Director Cerda made a motion, seconded by Director Preciado, that the Committee recommend the Governing Board deny the customer's request for a further reduction of the water bill and authorize a (12) month extended payment plan to pay for the remaining balance of \$927.25. The motion carried, with Director Sotelo-Solis absent.

5. Closed Session

There was none.

6. Next Meeting Date: Wednesday, June 17 2020 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 4:44 p.m.