

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

**June 15, 2022**

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 15, 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: Steve Castaneda, Jose Preciado, and \*Alejandra Sotelo-Solis  
(4:42 p.m.)

Directors Absent: None

Management, Staff, and Others Present: General Manager Carlos Quintero and Acting Secretary Michael Garcia. Staff members: Director of Finance Rich Stevenson and Director of Administrative Services Dina Yorba.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Consideration of Allocation of the Authority's Portion of the \$10.4 Million in SDCWA Attorney's Fees Being Returned to San Diego County Water Agencies

**Director Castaneda made a motion, seconded by Director Preciado, that the Finance and Administration Committee recommend that the Governing Board direct staff to allocate the \$205,895 received from SDCWA for the Authority's portion of the \$10.4 million in SDCWA refunded Attorney's fees to the Authority's Rate Stabilization Reserve. The motion carried unanimously, with Director Sotelo-Solis absent.**

B. Consideration to Adopt Resolution 22-07, Adopting Amended Rates and Rules and Supplement to the Rates and Rules

*(Note: Director Sotelo-Solis entered the meeting at 4:42 p.m.)*

**Director Castaneda made a motion, seconded by Director Preciado, that the Finance and Administration Committee recommend that the Governing Board adopt Resolution 22-07, Approving Proposed Changes to the Rates and Rules and Supplement to the Rates and Rules. The motion carried unanimously.**

C. Consideration to Adopt Resolution 22-05, Adopting a Salary Schedule for All Employees Effective July 1, 2022

**Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Administration Committee recommend that the Governing Board adopt Resolution 22-05, Adopting a Salary Schedule for All Employees Effective July 1, 2022. The motion carried unanimously.**

**5. Directors' Comments**

Director Sotelo-Solis thanked the Committee for their flexibility and commented on being at the swearing-in ceremony in Sacramento for recently elected Assemblymember David Alvarez; and encouraged advocacy efforts.

**6. Next Meeting Date:** Wednesday, July 6, 2022 at 4:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Preciado adjourned the meeting at 4:55 p.m.