

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

June 16, 2021

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 16, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Director Sotelo-Solis called the meeting to order at 4:30 p.m.

1. Roll Call

Directors Present: Steve Castaneda and Alejandra Sotelo-Solis.

Directors Absent: Jose Preciado

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Safety Coordinator Dan Bresniker, Program Manager Dan Hayes, 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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Request for Information on Process and Requirements for Procurement of Consultant Services (Information Item)

Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee continue this item to a future meeting. The motion carried unanimously, with Director Preciado absent.

B. ACWA/JPIA Commitment to Excellence Program Update (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Castaneda commented on a good meeting.

Director Sotelo-Solis thanked staff for their flexibility and encouraged receiving the COVID-19 vaccination.

6. Next Meeting Date: Wednesday, July 7, 2021 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 4:51 p.m.