

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

June 17, 2020

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, June 17, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Sotelo-Solis called the meeting to order at 4:33 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Jose F. Cerda, Jose Preciado, and Alejandra Sotelo-Solis

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge and Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Public Affairs Manager Leslie Payne, and Director of Finance Rich Stevenson. Others Present: Community Through Hope Executive Director Rosy Vasquez

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 to Implement a Pilot of Phase 1 of a Ratepayer Assistance Program

Director Cerda made a motion, seconded by Director Preciado, that the Finance and Personnel Committee recommend that the Governing Board direct staff to enter into a six-month pilot of Phase 1 of a Rate Assistance Program (based on income) with Community Through Hope. The motion carried unanimously.

5. Directors' Comments

Director Cerda thanked staff for his Authority visor; and commented on his positive experience visiting the reopened lobby.

6. Next Meeting Date: Wednesday, July 1, 2020 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 5:15 p.m.