

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

July 1, 2020

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 1, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Chair Sotelo-Solis called the meeting to order at 4:33 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: José 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, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others Present: DT Brosher and Ryan Snyder of CityBase.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 of Lease Agreement for Payment Kiosk

Director Preciado made a motion, seconded by Director Cerda, that the Finance and Personnel Committee recommend that the Governing Board direct staff to enter into a three-year leasing contract with CityBase for a payment kiosk to be located at the Administration Building. The motion carried unanimously.

5. Directors' Comments

Director Preciado commented on the subject matter of respective Authority Committees and the referrals of subjects to the appropriate Committee.

6. Next Meeting Date: Wednesday, July 15, 2020 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 5:08 p.m.