

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

July 6, 2022

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, July 6, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Castaneda called the meeting to order at 4:32 p.m.

A. Roll Call

Directors Present: Steve Castaneda and Alejandra Sotelo-Solis

Directors Absent: Jose Preciado

Management, Staff, and Others Present: General Manager Carlos Quintero and Acting Secretary Michael Garcia. Staff members: Public Affairs Manager Leslie Payne and Director of Finance Rich Stevenson

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 Items to be Added, Withdrawn, or Reordered in the Agenda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 Membership to the Water Conservation Garden Authority for FY 2023-24

Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Administration Committee recommend that the Governing Board receive a presentation from The Water Conservation Garden; consider partial payment to the Water Conservation Garden; and review opportunities to increase the Garden's benefits to ratepayers. The motion carried unanimously, with Director Preciado absent.

B. Consideration of Sweetwater Authority Scholarship Selection Criteria

Director Sotelo-Solis made a motion, seconded by Director Preciado, that the Finance and Administration Committee recommend that the Governing Board review the scholarship selection criteria with provided edits from the Committee. The motion carried unanimously, with Director Preciado absent.

C. Finance and Administration Committee Six-Month Look Ahead FY 2022-23 Q1 and Q2 (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Castaneda hoped everyone had a great 4th of July weekend and requested that a discussion regarding restarting Authority involvement at community events be referred to the Legislative Affairs and Distribution Committee.

Director Sotelo-Solis provided an update on National City's 4th of July Carnival.

6. Next Meeting Date: Wednesday, August 17, 2022 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Castaneda adjourned the meeting at 5:07 p.m.