

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

July 21, 2021

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

1. Roll Call

Directors Present: Steve Castaneda, Jose Preciado, and Alejandra Sotelo-Solis.

Directors Absent: None.

Management, Staff, and Others Present: Interim General Manager Jennifer Sabine and Acting Secretary Michael Garcia. Staff members: Director of Water Quality Justin Brazil, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Director of Finance Rich Stevenson, and Director of Administration 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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Consideration to Award a Contract to Wepa Commercial Cleaning, Chula Vista, CA for Janitorial Services

Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Personnel Committee recommend that the Governing Board award a contract for Janitorial Services to Wepa Commercial Cleaning, Chula Vista, CA for one-year in the amount of \$76,034.88, with authorization for four one-year renewals at an annual cost increase of 5 percent. The motion carried unanimously.

B. Strategic Plan Reporting - Year-end Detailed Work Plan Status Report (Information Item)

No action was required by the Committee.

5. Directors' Comments

Director Castaneda thanked all who have been supportive in his son's recovery.

Director Sotelo-Solis encouraged all to receive the COVID-19 vaccination.

6. **Next Meeting Date:** Wednesday, August 4, 2021 at 4:30 p.m.

7. **Adjournment**

With no further business before the Committee, Director Preciado adjourned the meeting at 4:57 p.m.