

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

**August 5, 2020**

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 5, 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: Engineering Manager Erick del Bosque, Administrative Assistant Michael Garcia, Public Affairs Manager Leslie Payne, 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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

Sweetwater Authority Grant Programs

No action is required by the Governing Board.

**5. Directors' Comments**

There were none.

**6. Next Meeting Date:** Wednesday, August 19, 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.