

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

August 19, 2020

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, August 19, 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 4:35 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: José F. Cerda and Alejandra Sotelo-Solis

Directors Absent: Jose Preciado

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.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Policy for the Procurement of Services (including Construction), Supplies, and Equipment – Update on Implementation of Preferential Purchasing for Local Businesses

No action is required by the Governing Board.

5. Directors’ Comments

Director Cerda commented on his attendance at the National Water Resources Association’s Virtual Table Talks to stay abreast of water-related issues during the pandemic.

Director Sotelo-Solis commented that the City of National City opened a cool zone at the Martin Luther King Community Center, it’s open August 19 and 20 from 9:00 a.m. – 6:00 p.m., and on August 21 from 11:00 a.m. – 5:00 p.m. The City is encouraging residents to take advantage of it. Patrons will need to wear a mask and will have their temperature taken before entry.

6. **Next Meeting Date:** Wednesday, September 2, 2020 at 4:30 p.m.

7. **Adjournment**

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 5:00 p.m.