

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

September 7, 2022

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, September 7, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 4:30 p.m.

A. Roll Call

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

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Acting Secretary Michael Garcia. Staff Present: 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 Items to be Added, Withdrawn, or Reordered in the Agenda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 was none.

4. Action Agenda

Consideration of Selection Process for a Water Rate Study Consultant

Director Sotelo-Solis made a motion, seconded by Director Castaneda, that the Finance and Administration Committee recommend that the Governing Board direct staff to issue the Request for Proposal for a Water Rate Cost of Service Study; review and evaluate proposals received in response to the RFP; interview selected consultants; return to the Governing Board with a recommended water rate study consultant for approval; and schedule a preliminary Board workshop to introduce the rate setting process and discuss the overall forecast of the Authority's finances and projects. The motion carried unanimously.

5. Directors' Comments

Director Sotelo-Solis commented on the connection of energy savings and water conservation.

6. Next Meeting Date: Wednesday, September 21, 2022 at 4:30 p.m.

7. Adjournment

With no further business before the Committee, Director Preciado adjourned the meeting at 5:04 p.m.