

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

October 21, 2020

The Finance and Personnel Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 21, 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 4:30 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, Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Director of Administrative Services Dina Yorba, and Director of Finance Rich Stevenson. Others Present: Shannon Ayala of Davis Farr, LLP and D.T. Boshier and Mike Duffy of CityBase.

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

A. Consideration to Receive the Fiscal Year 2019-20 Comprehensive Annual Financial Report

Director Cerda made a motion, seconded by Director Preciado, that the Finance and Personnel Committee recommend that the Governing Board receive the FY 2019-20 Comprehensive Annual Financial Report. The motion carried unanimously.

B. Consideration of Lease Agreement for Payment Kiosk

Director Sotelo-Solis made a motion, seconded by Director Preciado, that the Finance and Personnel Committee recommend that the Governing Board abandon the procurement of a payment kiosk at this time. The motion carried with Directors Preciado and Sotelo-Solis in favor and Director Cerda opposing.

5. Directors' Comments

There were none.

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

7. **Adjournment**

With no further business before the Committee, Director Sotelo-Solis adjourned the meeting at 5:19 p.m.

**OPERATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

October 21, 2020

The Operations Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 21, 2020. Pursuant to Governor Newsom's Executive Order N-29-20 and 33-20, this meeting was held via teleconference. Director Martinez called the meeting to order at 6:30 p.m.

1. Call Meeting to Order and Roll Call

Directors Present: Jerry Cano, Josie Calderon-Scott, and Hector Martinez

Directors Absent: None

Management, Staff, and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine. Staff Members: Administrative Assistant Michael Garcia, Director of Distribution Greg Snyder, and Distribution Manager Nate Golder

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There was none.

4. Action Agenda

➤ **Consideration to Award a Contract for Traffic Control Services**

Director Cano made a motion, seconded by Director Calderon-Scott, that the Operations Committee recommend that the Governing Board reject all bids and direct staff to rebid. The motion carried unanimously.

5. Directors' Comments

There were none.

6. Next Meeting Date: Wednesday, November 4, 2020 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Martinez adjourned the meeting at 6:59 p.m.

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