

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

**November 2, 2022**

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, November 2, 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.

**1. Roll Call**

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

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff present: Customer Service Manager Gregg Harpenau-Parks and 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 Items to be Added, Withdrawn, or Reordered in the Agenda**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**

A. Consideration of One-time Adjustment to Customer Water Bill – Tenant Planet-Jeff Ricks

**Director Sotelo-Solis made a motion, seconded by Director Castaneda, that the Finance and Administration Committee recommend that the Governing Board approve the one-time adjustment to the account of Tenant Planet-Jeff Ricks in the amount of \$1,564.21. The motion carried unanimously.**

B. Consideration to Approve Proposed Changes to Rates and Rules and Supplement to Rates and Rules; and Adopt Resolution 22-12, Adopting Amended Rates and Rules, and the Supplement

**Director Castaneda made a motion, seconded by Director Sotelo-Solis, that the Finance and Administration Committee recommend that the Governing Board approve the proposed changes to the Rates and Rules and the Supplement; and adopt Resolution 22-12, Adopting Amended Rates and Rules and the Supplement. The motion carried unanimously.**

**5. Directors' Comments**

Director Sotelo-Solis invited all to National City's Dias de Los Muertos event at Kimball Park on November 4, 2022.

Director Castaneda commented on a San Diego Union-Tribune article that highlighted water rates in the region, that stated Sweetwater Authority had the fourth lowest water rates in the region and the lowest rates for urban water.

**6. Next Meeting Date:** Wednesday, December 7, 2022 at 4:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Preciado adjourned the meeting at 4:45 p.m.