

RESOLUTION 24-04

**RESOLUTION OF THE GOVERNING BOARD OF SWEETWATER AUTHORITY
ADOPTING A REVISED SALARY SCHEDULE FOR ALL EMPLOYEES
EFFECTIVE JULY 1, 2023**

WHEREAS, following the review of the General Manager, the Governing Board of the Sweetwater Authority (“Authority”) approved the second Amendment of his Employment Agreement pursuant to the terms of the Employment Agreement; and

WHEREAS, the salary schedule has been updated consistent with the terms of the second Amendment to the Employment Agreement; and

WHEREAS, CalPERS regulations require that employee salaries be included on the publicly approved Salary Schedule; and

WHEREAS, it is necessary for the Governing Board to adopt the Salary Schedule at a publicly noticed meeting.

NOW, THEREFORE, IT IS RESOLVED by the Governing Board of the Authority as follows:

1. The revised 2023-2024 Salary Schedule attached hereto as Attachment 3 and incorporated herein by this reference, is hereby adopted with an effective date of July 1, 2023.

PASSED AND ADOPTED by the Governing Board of the Authority at a Regular meeting duly held on the 14th day of February 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Paulina Martinez-Perez, Chair

Attest:

Ligia Hoffman, Board Secretary