

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

**April 1, 2025, 3:00 p.m.
Sweetwater Authority
505 Garrett Avenue
Chula Vista, CA 91910**

Directors Present: Hector Martinez, Director Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Board Secretary Ligia Hoffman, and Director of Finance Rich Stevenson

1. Call Meeting to Order and Roll Call

Director Yamane called the meeting to order at 3:03 p.m.

ACTION CALENDAR AGENDA

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 Items to be Added, Withdrawn, or Reordered on the Agenda

There were none.

3. Opportunity for Public Comment

There was none.

4. Action Agenda

4.1 Review of the Draft FY 2025-26 Five-year Financial Plan Assumptions

Director of Finance Rich Stevenson provided a presentation.

Motion by: Director Martinez

Seconded by: Director Morrison

the Finance and Administration Committee recommends that the Governing Board review the FY 2025-26 Five-year Financial Plan Assumptions and provide input for staff to incorporate into the Draft FY 2025-26 Five-year Financial Plan.

Ayes (3): Director Martinez, Director Morrison, and Director Yamane

Motion Carried Unanimously (3 to 0)

5. Directors' Comments

There were none.

6. Next Meeting Date: May 5, 2025

7. Adjournment

With no further business before the Committee, Director Yamane adjourned the meeting at 3:20 p.m.