

Citizens Advisory Committee Meeting - October 18, 2022

1. Agenda Packet

Documents:

[221018 CAC AGENDA PACKET.PDF](#)



**SWEETWATER AUTHORITY
CITIZENS ADVISORY COMMITTEE**

AGENDA

DATE: Tuesday, October 18, 2022

TIME: 6:00 p.m.

Notice: This meeting will be held pursuant to AB 361, which provides waivers to certain Brown Act provisions during a proclaimed state of emergency when state or local officials have imposed or recommended measures to promote social distancing, and allows some or all of the Sweetwater Authority Citizens Advisory Committee to attend this meeting telephonically or via video conference. Additionally, there will be no physical location from which members of the public may participate. Instead, the public may listen and/or view the meeting proceedings and provide public comment and comments on agenda items by following these instructions:

**To join via Zoom Webinar from a computer, tablet, or smartphone,
click on the link below:**

<https://us06web.zoom.us/j/83900442311>

To join this meeting via telephone, please dial:

1-669-900-6833 or 1-253-215-8782

Meeting ID: 839 0044 2311

***The Zoom Webinar link and telephone number
will be active approximately 15 minutes prior to the meeting start time.***

If you are unable to access the meeting using this call-in information, please contact the Committee Secretary at (619) 409-6704 for assistance.

Public comments on non-agenda items or on any item of the agenda may be submitted in writing before the meeting OR provided verbally during the meeting via call-in option or an internet-based service option, as described below:

Providing written comments before the meeting:

- Go to www.sweetwater.org; click on the "HOW DO I..." at the top of the page; and then click on the "Public Comment" link in the Contact section.

OR

- Physically deposit your public comment in the Authority's payment drop box located in the public parking lot at the Authority's Administrative Office at 505 Garrett Avenue, Chula Vista.

OR

- Mail your comments to 505 Garrett Avenue, Chula Vista, CA 91910 [Attention: Public Comment].

All written public comment submissions must be received 1 hour in advance of the meeting and will be read aloud to the Committee during the appropriate portion of the meeting with a reading limit of 3 minutes for each comment.

Providing verbal comments during the meeting:

The Chair will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to Participants List, hover over your name and click on “Raise Hand.” This will notify the moderator that you wish to speak during Oral Communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible. The above public comment procedures supersede any Authority standard public comment policies and procedures to the contrary.

1. CALL MEETING TO ORDER AND ROLL CALL

2. ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA

3. PUBLIC COMMENT

Opportunity for members of the public to address the committee regarding items not on the agenda. (Government Code Section 54954.3).

4. ACTION AGENDA

The following items on the Action and Discussion Agenda call for discussion and action by the committee. All items are placed on the agenda so that the Committee may discuss and take action on the item if the Committee is so inclined, including items listed for information.

- A. Update from Alternate Member Schlesinger on the Meeting with General Manager Quintero and Director Martinez Regarding Authority Projects (Information Item)
- B. Discussion on Recycled Water (No Enclosure)
- C. Discussion on Community Group List (No Enclosure)
- D. Discussion on CAC Meeting Time (No Enclosure)

5. MEMBER COMMENTS

Opportunity for Members of the committee to briefly respond to statements and questions from public; ask clarifying questions; make a brief announcement; or report on activities. Comments should not revisit items previously discussed as part of the agenda. (Government Code Section 54954.2(a))

6. NEXT MEETING DATE: Tuesday, November 15, 2022 at 6:00 p.m.

7. ADJOURNMENT

This agenda was posted at least seventy-two (72) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at www.sweetwater.org. No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board or a majority of the members of the Citizens Advisory Committee regarding any item on this agenda will be made available for public inspection at the Authority Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, during normal business hours. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.

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Discussion Items with SWA GM August 11 and August 30 2022

Attendees: General Manager Carlos Quintero
Director Hector Martinez
CAC Member Mike Sampsel
Alternate CAC Member Dave Schlesinger

Issues Discussed:

- 1) Aug 11 Ad Hoc meeting with OWD re recycled water;
- 2) Status of Sweetwater Reservoir Sand Mining consultant (Benchmark Resources);
- 3) Update on Selection of Consultant for Next Rate Case Formulation (2023-2028);
- 4) Update on Master Plan for Future Water Availability Options for SWA;
- 5) Status of Gillingham Re-Analysis of the Economic Feasibility of Loveland to Sweetwater Reservoir pipeline;
- 6) Schedule for Sweetwater Reservoir Repair Consultant Recommendations;
- 7) Schedule for Repair of Loveland Reservoir Discharge Valve;

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