



**SWEETWATER AUTHORITY
CITIZENS ADVISORY COMMITTEE**

AGENDA

DATE: Tuesday, February 15, 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/84540848595>

To join this meeting via telephone, please dial:

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

Meeting ID: 845 4084 8595

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.

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 ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED IN THE AGENDA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. CHAIR'S REPORT

- Update on the Board Actions of Citizen Advisory Committee Recommendations
- 2022 Citizens Advisory Committee Calendar
- Update on Review of Board Policy 522 (No Enclosure)

5. ACTION AND DISCUSSION 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. Brown Act Training, Nicholas Norvell, Best, Best & Krieger (Information Item) (No Enclosure)
- B. Update on 2022 Strategic Plan (No Enclosure)
- C. Cost of Citizens Advisory Committee Meetings (Item Requested by Member Voorhees) (No Enclosure)

6. 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))

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

8. 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.

To e-subscribe to receive meeting agendas and other pertinent information, please visit www.sweetwater.org.

Citizen Advisory Committee Board Action Status

Date	CAC Recommendation	Board Action	Current Status
December 8, 2021	Citizens Advisory Committee Recommendation to Select an On-call Value Engineering Consultant	The Governing Board approved the concept of value engineering as a component to appropriate projects; and that such projects include fiscal considerations when developed.	Staff will be evaluating capital projects on a case by case and determine if Value Engineering is recommended.
December 8, 2021	Citizens Advisory Committee Recommendation to Review the Loveland Pipeline Feasibility Project	The Governing Board directed staff to bring back to the Board the Gillingham Study for further analysis into the actual cost of imported water and the factors used to arrive at the findings of the Loveland to Sweetwater Reservoir Pipeline Project.	Staff is working with Gillingham and will provide the update to the Board once completed.

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2022 CAC Meeting Dates

All meetings are held on the Third Tuesday of the month at 6:00 p.m.

- March 15
- April 19
- May 17
- June 21
- July 19
- August 16
- September 20
- October 18
- November 15
- December 20

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