

**LEGISLATIVE AFFAIRS AND COMMUNICATIONS COMMITTEE
MINUTES OF THE REGULAR MEETING**

February 15, 2023

The Legislative Affairs and Communications Committee of Sweetwater Authority held a Regular meeting on Wednesday, February 15, 2023. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Delgado called the meeting to order at 5:00 p.m.

A. Roll Call

Directors Present: Manny Delgado, Paulina Martinez-Perez, and Ditas Yamane

Directors Absent: None

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff members: Public Affairs Representative Alessandra Angelone, Public Affairs Manager Leslie Payne, Senior Public Affairs Representative Gwen Shoecraft, and Director of Finance Rich Stevenson. Others Present: John Earl

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 Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. Update/Demonstration on the Outage Map (Information item) (No Enclosure)

No action was required by the Committee.

B. Consideration of Rate Study Outreach Plan

Director Yamane made a motion, seconded by Director Delgado, that the Legislative Affairs and Communications Committee recommend that Governing Board approve the Rate Study Outreach Plan as presented, with the addition of community groups as discussed. The motion carried unanimously.

C. Update on Strategic Communications Plan (Information Item)

John Earl commented on the improved audio and visual of the teleconferenced meeting.

No action was required by the Committee.

5. Directors' Comments

Director Martinez-Perez expressed excitement on items presented during the meeting,

Director Delgado expressed his excitement of the items presented and the development of the outreach plan; and thanked staff for their work.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Delgado adjourned the meeting at 5:58 p.m.