

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

March 7, 2022

The Legislative Affairs and Communications Committee of Sweetwater Authority held a Regular meeting on Thursday, March 7, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Calderon-Scott called the meeting to order at 4:30 p.m.

A. Roll Call

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Alejandra Sotelo-Solis

Directors Absent: None.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, and Acting Secretary Michael Garcia. Staff members: Program Specialist Clay Clifton, Interim Director of Engineering Erick Del Bosque, Program Manager Dan Hayes, Public Affairs Manager Leslie Payne, and Director of Administrative Services Dina Yorba. Others present: Glenn Farrel of GF Advocacy.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. "State Legislative Update", Presentation by Glenn Farrel, GF Advocacy (Information Item)

No action was required by the Committee.

B. Federal Legislative Update (Information Item)

No action was required by the Committee.

C. Water Efficiency Business Outreach Program (Information Item)

No action was required by the Committee.

D. Consideration of Requests for Proposals for On-call Communications Consulting Services

Director Sotelo-Solis made a motion, seconded by Director Martinez-Perez, that the Legislative Affairs and Communications Committee recommend that the Governing Board select NV5 for On-call Communications Consulting Services based on the proposals received. The motion carried unanimously.

E. Consideration of Application for the CivicSpark Fellows Program

Director Sotelo-Solis made a motion, seconded by Director Martinez-Perez, that the Legislative Affairs and Communications Committee recommend that the Governing Board direct staff to apply for the CivicSpark Fellows program and allocate funds in the FY 2022-23 Budget to cover the program stipend. The motion carried unanimously.

5. Directors' Comments

Director Martinez-Perez expressed appreciation in the selection and services of the Authority's state legislative advocate.

Director Calderon-Scott expressed thanks for a full agenda.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Calderon-Scott adjourned the meeting at 6:26 p.m.