

**CITIZENS ADVISORY COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**March 22, 2022**

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Tuesday, March 22, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Chair Magana called the meeting to order at 6:01 p.m.

**1. Roll Call**

Members Present: Arcelia Magana, Kevin O'Neill, Michael Sampsel, and Todd Voorhees.

Members Absent: Bill Sendt.

Alternate Members Present: Dave Schlesinger.

Alternate Members Absent: None.

Management, Staff, and Others Present: Committee Liaison Leslie Payne, and Committee Secretary Michael Garcia.

**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 Items to be Added, Withdrawn, or Reordered in the Agenda**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. Chair's Report**

- Update on Review of Board Policy 522

**5. Action Agenda**

A. Election of Chair and Vice-Chair

**Member Magana made a motion, seconded by Member Voorhees, that the Citizens Advisory Committee elect Member O'Neill as Chair of the Committee. The motion carried unanimously, with Member Sendt absent.**

**Member O'Neill made a motion, seconded by Member Magana, that the Citizens Advisory Committee elect Member Voorhees as Vice Chair of the Committee. The motion carried unanimously, with Member Sendt absent.**

B. Review of CAC Areas of Focus

No action was required by the Committee.

**6. Member Comments**

Chair O'Neill inquired about the rate structure as it applies to industrial users and various user unique accounts.

Member Sampsel commented on the rate structure; and encouraged the CAC to revisit the Authority's use of recycled water.

Alternate Member Schlesinger commented on the reclaimed water initiative previously presented to the CAC; the review and report of reclaimed water by Gillingham Water; and the use of reclaimed water in the South Bay region.

**7. Next Meeting Date:** Tuesday, April 16, 2021 at 6:00 p.m.

**8. Adjournment**

With no further business before the Committee, Chair O'Neill adjourned the meeting at 6:35 p.m.