

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

April 19, 2022

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Tuesday, April 19, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Chair O'Neill called the meeting to order at 6:02 p.m.

1. Roll Call

Members Present: Arcelia Magana, Kevin O'Neill, Bill Sendt, Todd Voorhees, and Ditas Yamane.

Members Absent: Michael Sampsel.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Review CAC Areas of Focus

Member Voorhees made a motion, seconded by Member Yamane, that the Citizens Advisory Committee recommend that the Governing Board approve edits to the CAC Areas of Focus, including removing the sub-bullets under the Updates on COVID outreach and household impacts; and adding the energy audit as a 2022 priority. The motion carried unanimously.

6. Member Comments

Member Yamane commented on the availability of data for hard-to-reach population in the Authority's service area.

Member Schlesinger suggested reintroducing Committee visits to Authority sites.

7. **Next Meeting Date:** Tuesday, May 17, 2022 at 6:00 p.m.

8. **Adjournment**

With no further business before the Committee, Chair O'Neill adjourned the meeting at 6:26 p.m.