

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

May 17, 2022

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Tuesday, May 17, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Chair O'Neill called the meeting to order at 6:01 p.m.

1. Roll Call

Members Present: Arcelia Magana, Kevin O'Neill, Michael Sampsel, and Bill Sendt.

Members Absent: Todd Voorhees and Ditas Yamane.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

A. Update on the Status of Authority Projects (Item Requested by Member Sampsel)

Member Sampsel will attend the May 18, 2022 Water Quality and Distribution Committee meeting to hear a report on the aerification project at Sweetwater Reservoir and provide an update to the CAC. Chair O'Neill stated that he will work with Committee Liaison Payne to obtain updates from the Authority General Manager on the remaining projects.

No action was required by the Committee.

B. Discussion on Outreach Methods for Hard-to-Reach Audiences (Item Requested by Member Yamane) (No Enclosure)

This item was deferred to the next meeting.

C. Topics in the Community: What Are You Hearing in Your Neighborhood?
(Information Item) (No Enclosure)

Chair O'Neill opened the discussion and Member Sampsel shared that concerns regarding the cost of water is the primary topic in his community.

No action was required by the Committee.

6. Member Comments

There were none.

7. Next Meeting Date: Tuesday, June 21, 2022 at 6:00 p.m.

8. Adjournment

With no further business before the Committee, Chair O'Neill adjourned the meeting at 6:32 p.m.