

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

June 21, 2022

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Tuesday, June 21, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Chair O'Neill called the meeting to order at 6:04 p.m.

1. Roll Call

Members Present: Kevin O'Neill, Michael Sampsel, Bill Sendt, and Ditas Yamane.

Members Absent: Arcelia Magana and Todd Voorhees.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Discussion on Outreach Methods for Hard-to-Reach Audiences (Item Requested by Member Yamane) (No Enclosure)

No action was required by the Committee.

B. Discussion on Recycled Water (Information Item) (No Enclosure)

No action was required by the Committee.

C. Implementation/Goals for Area of Focus (Discussion Item)

No action was required by the Committee.

5. Member Comments

Member Sampsel commented on the current meeting time and the lack of public attendance at CAC meetings; and the Board recently approved the Authority's budget and inquired about the Operation Budget vs. the total Adopted Budget amounts.

6. Next Meeting Date: Tuesday, July 19, 2022 at 6:00 p.m.

7. Adjournment

With no further business before the Committee, Chair O'Neill adjourned the meeting at 6:59 p.m.