

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

July 7, 2022

The Legislative Affairs and Communications Committee of Sweetwater Authority held a Regular meeting on Thursday, July 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 and Paulina Martinez-Perez.

Directors Absent: Alejandra Sotelo-Solis.

Management, Staff, and Others Present: General Manager Carlos Quintero, and Acting Secretary Michael Garcia. Staff members: Public Affairs Manager Leslie Payne and Director of Finance Rich Stevenson. Others present: Gabriela Dow of NV5, and 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 Items to be Added, Withdrawn, or Reordered in the Agenda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. "Communications Update", Presentation by Gabriela Dow, N5 (Information Item)

Chair Calderon-Scott deferred this item to the next Committee meeting.

C. Consideration to Adopt Resolution 22-08, Opposing Ballot Initiative #21-0042A1, The Taxpayer Protection and Government Accountability Act

Director Calderon-Scott made a motion, seconded by Director Martinez-Perez, that the Legislative Affairs and Communications Committee defer this item to a future Committee meeting. The motion carried unanimously, with Director Sotelo-Solis absent.

D. Social Media Policy Update (Information Item)

No action was required by the Committee.

E. Emergency Communication Outreach (Information Item) (No Enclosure)

Chair Calderon-Scott deferred this item to the next Committee meeting.

F. Drought Outreach Update (Information Item) (No Enclosure)

Chair Calderon-Scott deferred this item to the next Committee meeting.

5. Directors' Comments

Director Martinez-Perez commented on the Authority's use of Instagram and the value of social media for future ratepayers.

6. Next Meeting Date: Tuesday, September 13, 2022 at 4:00 p.m.

7. Adjournment

With no further business before the Committee, Director Calderon-Scott adjourned the meeting at 4:56 p.m.