

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

August 2, 2021

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Monday, August 2, 2021. Pursuant to Governor Newsom's Executive Order N-08-21, this meeting was held via teleconference. Vice Chair Reyes called the meeting to order at 2:03 p.m.

1. Roll Call

Members Present: Kevin O'Neill, Jeannette Reyes, Michael Sampsel, Bill Sendt, and Todd Voorhees,

Members Absent: Cesar Fernandez and Arcelia Magana.

Alternate Members Present: Aida Castaneda and Dave Schlesinger.

Management, Staff, and Others Present: Committee Liaison Leslie Payne, Acting Secretary Michael Garcia, and Danell Scarborough. Staff members: Director of Water Quality Justin Brazil, Program Specialist Clay Clifton, Program Manager Dan Hayes, and Director of Administrative Services Dina Yorba.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Introduction of Danell Scarborough (Information Item) (No Enclosure)

No action was required by the Committee.

B. "Sweetwater Reservoir Aeration/De-stratification System" Presentation by Justin Brazil, Director of Water Quality, Sweetwater Authority

No action was required by the Committee.

Note: Due to technical issues the Zoom Meeting ID was transferred to 676 553 5735 during the meeting. A notice of this change was posted to the Authority's website.

C. “Emergency Preparedness” Presentation by Clay Clifton, Program Specialist, Sweetwater Authority (No Enclosure)

No action was required by the Committee.

D. “COVID Relief Update” Presentation by Dina Yorba, Director of Administrative Services, Sweetwater Authority (No Enclosure)

Vice Chair Reyes made a motion, seconded by Member Voorhees, that the Citizens Advisory Committee recommend that the Governing Board extend the shut-off moratorium to January 1, 2022. The motion carried with Members O’Neill, Reyes, Sendt, and Vorhees in favor, Member Sampsel opposing, and Members Fernandez and Magana absent.

E. CAC Policy and Manual Update (Information Item) (No Enclosure)

No action was required by the Committee.

5. **Next Meeting Date:** Tuesday, September 7, 2021 at 2:00 p.m.

6. **Member Comment**

7. **Adjournment**

With no further business before the Committee, Vice Chair Reyes adjourned the meeting at 3:28 p.m.