

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

October 4, 2021

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Monday, October 4, 2021. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Chair Magaña called the meeting to order at 2:03 p.m.

1. Roll Call

Members Present: Arcelia Magaña, Kevin O'Neill, Michael Sampsel, Bill Sendt, and Todd Voorhees.

Members Absent: None.

Alternate Members Present: Dave Schlesinger.

Alternate Members Absent: Aida Castaneda.

Management, Staff, and Others Present: General Manager Carlos Quintero, Assistant General Manager Jennifer Sabine, Committee Liaison Leslie Payne, Acting Secretary Michael Garcia, and Danell Scarborough.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Chair's Report

Introduction of Agenda Item Questionnaire for Use in Developing Meeting Agenda

5. Action Agenda

A. Introductions and Comments by General Manager Carlos Quintero (Information Item) (No Enclosure)

No action was required by the Committee.

B. Election of the Vice-Chair of the Citizens Advisory Committee (No Enclosure)

Member Sampsel made a motion, seconded by Member Voorhees, that the Citizens Advisory Committee elect Member O'Neill as Vice-Chair of the Citizens Advisory Committee. The motion carried unanimously.

- C. Discussion on the Integration of Roundtable-style Discussions, (Requested by Member Kevin O’Neil) (No Enclosure)

No action was required by the Committee.

- D. Consideration of Pay for Performance Proposal, Requested and Presented by Alternate Member Dave Schlesinger (2021 Areas of Focus – Second Tier VI)

Member Sampsel made a motion, seconded by Member Voorhees, that the Citizens Advisory Committee recommend that Governing Board review the Pay-for-Performance White Paper presented by Alternate Member Schlesinger and Meet and Confer with affected Authority Employee Groups. The motion failed with Members O’Neill, Sampsel, and Voorhees in favor, and Members Magaña and Sendt opposing.

(Note: Per Board Policy 522, Section III. C. actions of the CAC require the affirmative vote of at least (4) members of the CAC regardless of the number of CAC members present. Anything less than four (4) voting in favor of particular motion represents a failed motion.)

- E. Consideration of a CAC Recommendation Regarding Loveland Reservoir (Requested by Member Sampsel) (No Enclosure)

No action was required by the Committee.

Member Sampsel noted he will follow-up with Chair Magaña and Committee Liaison Payne for additional public information regarding Loveland Reservoir.

- F. Review of Previous Revisions and Consideration of Updates to the CAC Manual (No Enclosure)

No action was required by the Committee.

Staff will confirm with Legal Counsel that the CAC must comply with the Brown Act requirements; and a strike out version of the proposed revisions to the CAC Manual will be submitted for consideration at the next meeting.

6. Member Comments

Member O’Neill commented on his partial absence from item 5. E.

Member Sampsel commented on the use of Zoom for public meetings, and how another organization is having in-person meetings.

- 7. Next Meeting Date:** Monday, November 1, 2021 at 2:00 p.m.

8. Adjournment

With no further business before the Committee, Chair Magaña adjourned the meeting at 3:19 p.m.