

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

October 11, 2022

The Legislative Affairs and Communications Committee of Sweetwater Authority held a Regular meeting on Tuesday, October 11, 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 4:32 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 Assistant Board Secretary Michael Garcia. Staff members: Public Affairs Manager Leslie Payne.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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

Consideration of Updates to Board Policies 511 - Training, Education, and Community Outreach and 519 - Event Endorsement and Sponsorship

The Legislative Affairs and Communications Committee defers to the Governing Board for decision at its November 9, 2022 meeting.

5. Directors' Comments

There were none.

6. Next Meeting Date: To be determined.

7. Adjournment

With no further business before the Committee, Director Calderon-Scott adjourned the meeting at 5:05 p.m.