

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

October 18, 2022

The Citizens Advisory Committee of Sweetwater Authority held a Regular meeting on Tuesday, October 18, 2022. Pursuant to Assembly Bill 361, this meeting was held via teleconference. Vice Chair Voorhees called the meeting to order at 6:00 p.m.

1. Roll Call

Members Present: Arcelia Magaña, Michael Sampsel, Bill Sendt, Todd Voorhees, and Ditas Yamane.

Members Absent: Kevin O'Neill.

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 Items to be Added, Withdrawn, or Reordered in the Agenda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. Update from Alternate Member Schlesinger on the Meeting with General Manager Quintero and Director Martinez Regarding Authority Projects (Information Item)

No action was required by the Committee.

B. Discussion on Recycled Water (No Enclosure)

The Committee deferred this item to its next meeting.

C. Discussion on Community Group List (No Enclosure)

The Committee deferred this item to its next meeting.

D. Discussion on CAC Meeting Time (No Enclosure)

The Committee deferred this item to its next meeting.

5. Member Comments

There were none.

6. Next Meeting Date: Tuesday, November 15, 2022 at 6:00 p.m.

7. Adjournment

With no further business before the Committee, Vice Chair Voorhees adjourned the meeting at 6:27 p.m.