

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

**January 16, 2025, 4:30 p.m.**  
**Sweetwater Authority**  
**505 Garrett Avenue**  
**Chula Vista, CA 91910**

Directors Present: Steve Castaneda, Ron Morrison, and Ditas Yamane

Staff Present: General Manager Carlos Quintero, Assistant General Manager Roberto Yano, Assistant Board Secretary Michael Garcia, and Director of Finance Rich Stevenson

Others Present: Susanne Bankhead and Jenny Windle of JPW Communications

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**1. Call Meeting to Order and Roll Call**

Director Castaneda called the meeting to order at 4:31 p.m.

**ACTION CALENDAR AGENDA**

**2. Items to be Added, Withdrawn, or Reordered on the Agenda**

There were none.

**3. Opportunity for Public Comment**

There were none.

**Action Agenda**

**4. New Business**

**4.1 Consideration to Amend JPW Communications Agreement for an Additional \$183,000 Resulting in a Not-to-exceed Amount of \$258,000**

General Manager Quintero provided a presentation.

**Motion by:** Director Castaneda

**Seconded by:** Director Morrison

that Governing Board approve an amendment to the JPW Communications agreement for an additional \$183,000, resulting in a not-to-exceed amount of \$258,000.

Ayes (3): Director Castaneda, Director Morrison, and Director Yamane

**Motion Carried Unanimously (3 to 0)**

**4.2 Update on Per- and Polyfluoroalkyl Substances (PFAS) Outreach (Information Item) (No Enclosure)**

Susanne Bankhead and Jenny Windle of JPW Communications provided a presentation.

No action was required by the Committee.

**5. Directors' Comments**

There were none.

**6. Next Meeting Date: To be determined.**

**7. Adjournment**

With no further business before the Committee, Director Castaneda adjourned the meeting at 5:16 p.m.