



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**STANDING COMMITTEE**  
**Wednesday, August 9, 2017 – 3 p.m.**  
**7811 University Avenue, La Mesa, CA 91942-0427**

1. Vice Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 3:04 p.m. The roll call showed Vice Chair Scalzitti and Director Gracyk present. Chair Hedberg and Alternate Verbeke were unable to attend.

Staff present: Lugo, Olney, Janzen, Berens and Haley.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. Vice Chair Scalzitti made a motion to approve the agenda. Director Gracyk seconded the motion. The motion was approved unanimously.
3. The committee discussed and determined the structure of the Water Quality and Resources quarterly standing committee meetings. Director of Water Quality and System Operations Brian M. Olney, System Operations Manager Michelle P. Berens and Reservoir Recreation Ranger Kira M. Haley provided a PowerPoint presentation. The committee discussed solar, San Diego County Water Authority East County Regional Treated Water Improvement Program agreements, water quality operations and Lake Jennings. The information was well received and the structure for the committee meetings agreed upon.
4. The committee received quarterly updates regarding projects, operations, budget, goals and objectives.
5. The committee set the agenda for the next meeting on November 8, 2017 at 3 p.m.
6. Vice Chair Scalzitti adjourned the meeting at 4:51 p.m.

  
Joel A. Scalzitti, Vice Chair

ATTEST:  
  
Sandra L. Janzen, Board Secretary