



*Setting Standards of Excellence in Public Service*

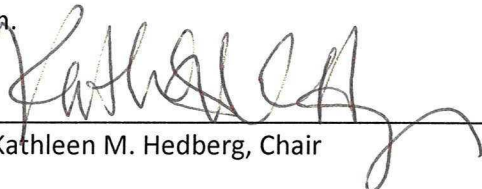
**MINUTES  
WATER QUALITY AND RESOURCES COMMITTEE MEETING  
STANDING COMMITTEE  
Wednesday, November 8, 2017 – 3 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair Hedberg called the Water Quality and Resources Committee meeting to order at 3:16 p.m. Chair Hedberg and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Bryant, Berens, Haley, Lyford and Annett.

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. Chair Hedberg seconded the motion. The motion was approved unanimously.
3. 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 Lake Jennings fees, rules and regulations changes to long-term stays, new cash registers, the first quarter financial summary report and performance trends report; Helix Water District's emergency action plan and regulations for inundation mapping released by the Department of Water Resources/Division of Safety of Dams for Chet Harritt and Cuyamaca; AB 746 and lead testing in schools; the State Water Resources Control Board's mercury reservoir program; three agreements on the November 15, 2017 regular board meeting agenda and quarterly project updates. All presentations were well received by the committee and all questions were answered. Mr. Olney provided a draft copy of the Agreement between the San Diego County Water Authority and Helix Water District for the Management of Water Quality South of Mission Trails Flow Regulatory Structure and said information will be brought back to the board at a future board meeting.
4. The committee set the agenda for the next meeting on February 14, 2018 at 3 p.m. to include the Lake Jennings master plan, fluoride tank replacement and an update on the Lake Jennings tracer study.
5. Chair Hedberg adjourned the meeting at 4:33 p.m.

  
Kathleen M. Hedberg, Chair

ATTEST:

  
Lorri S. Annett, Assistant Board Secretary