



Setting Standards of Excellence in Public Service


**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
STANDING COMMITTEE
Wednesday, January 10, 2018 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair Gracyk called the Engineering and Operations Committee meeting to order at 4 p.m. Chair Gracyk and Vice Chair Hedberg were present.

Staff present: Lugo, Tomasulo, Miller, Annett, Ross, Schipper, Garuba and Malkin.

Others present: Honeywell representatives Pamela Malone-Webster and Jake Berg.

2. There were no additions or deletions to the agenda. Vice Chair Hedberg made a motion to approve the agenda; seconded by Chair Gracyk. The motion was approved unanimously.
3. General Manager Carlos V. Lugo introduced Field Operations Manager Oliver K. Malkin. Director of Engineering James A. Tomasulo reviewed the fiscal year 2017-18 capital improvement program midyear projection spreadsheet reporting no new midyear projects and a net zero financial change, and the CIP monthly status report. Director of Operations Kevin D. Miller reviewed the fiscal year 2017-18 operations department second quarter report detailing field operations, facilities and safety/risk projects. Facilities Manager Joseph J. Garuba provided an update on the Power Your Drive program. All questions were answered by staff.
4. The committee set the agenda for the 4 p.m., April 11, 2018 meeting including quarterly updates regarding projects, the budget and goals and objectives.
5. Chair Gracyk adjourned the meeting at 5:11 p.m.



Mark Gracyk, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary