



Setting Standards of Excellence in Public Service

MINUTES
WATER QUALITY AND RESOURCES COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Thursday, February 8, 2018 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 3:02 p.m. Chair Scalzitti and Vice Chair McMillan were present.

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

Others present: No customers were present.

2. There were no additions or deletions to the agenda. Vice Chair McMillan made a motion to approve the agenda. Chair Scalzitti seconded the motion. The motion was approved unanimously.
3. Director of Water Quality and System Operations Brian M. Olney reviewed the Lake Jennings Recreation and Campground Statement of Revenue and Expenses spreadsheet for December 2017 and answered all questions. Mr. Olney provided a status report and timeline for the East County Advanced Water Purification Project; an overview of the district's power/energy management; reviewed Lake Jennings fiscal year 2018-19 budget considerations, future plans and the Lake Jennings Campground Assessment Study; explained the regulations and financial impacts of the Lead and Copper Rule sampling and the State Water Resources Control Board mercury reservoir program; and provided information regarding the potential free chlorine switchover at the R.M. Levy Water Treatment Plant. Mr. Olney answered all questions with the assistance of General Manager Carlos V. Lugo, System Operations Manager Michelle P. Berens and Reservoir Recreation Ranger Kira M. Haley.
4. A special Water Quality and Resources Committee meeting will be scheduled in March 2018 and further discussion on Lake Jennings items and improvements at a future board meeting and Committee of the Board meeting.
5. Chair Scalzitti adjourned the meeting at 4:38 p.m.



Joel A. Scalzitti, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary