



*Setting Standards of Excellence in Public Service*

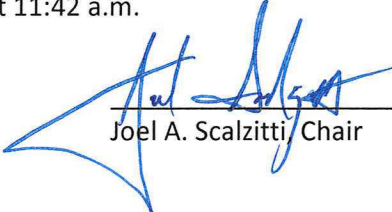
**MINUTES**  
**WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**SPECIAL COMMITTEE MEETING**  
**Thursday, March 29, 2018 – 10 a.m.**  
**9550 Lake Jennings Park Road, Lakeside, CA 92040**

1. Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 10:14 a.m. Chair Scalzitti and Vice Chair McMillan were present.

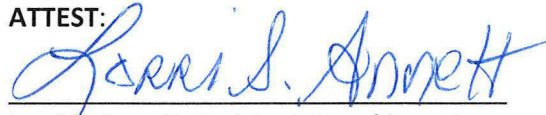
Staff present: Lugo, Olney, Berens, Haley and Annett.

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. Reservoir Recreation Ranger Kira M. Haley provided an overview of the Lake Jennings Spring Carnival and Lake Jennings operations. The committee would like to discuss signage, outreach, upgrades, mixers and insurance costs at a future board meeting. Director of Water Quality and System Operations Brian M. Olney explained the new state of California minimum wage law change and its affect on the district's budget; provided an update on the Mercury issue and his involvement in the Governance Structure workgroup; reported the San Diego County Water Authority free chlorine switch is moving forward; clarified the consumer confidence report will be available in June 2018; provided follow-up power/energy information including budgeting in fiscal year 2018-19 for a consultant to review energy management; presented a Calpine Energy Solutions Estimate Account Savings Summary handout; and discussed the fiscal year 2018-19 Lake Jennings dock replacement. All questions were answered by Mr. Olney, Ms. Haley and General Manager Carlos V. Lugo.
4. The Committee of the Board meeting on April 25, 2018, will be a workshop regarding Lake Jennings and potential improvements. The next Water Quality and Resources Committee meeting scheduled for May 9, 2018, has been changed to May 15, 2018 at 4 p.m. due to a scheduling conflict.
5. Chair Scalzitti adjourned the meeting at 11:42 a.m.

  
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Joel A. Scalzitti, Chair

ATTEST:

  
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Lorri S. Annett, Assistant Board Secretary