



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
STANDING COMMITTEE
Wednesday, April 11, 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 4:02 p.m. Chair Gracyk and Vice Chair Hedberg were present.

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

Others present: No customers were present.

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. Director of Engineering James A. Tomasulo highlighted projects on the fiscal year 2017-18 capital improvement program/internal monthly status report and provided a PowerPoint presentation CIP review. General Manager Carlos V. Lugo gave an update on El Monte Valley transient encampment clean-up operations. Facilities Manager Joseph J. Garuba presented a PowerPoint regarding the fleet replacement schedule for fiscal year 2018-19. Director of Operations Kevin D. Miller highlighted items on the fiscal year 2017-18 operations department 3rd quarter report and provided an historical overview regarding the Harry Griffen Park Joint Powers Authority report on cost allocation for 2018, in preparation for the May 8, 2018, joint powers authority meeting. Mr. Lugo, Mr. Tomasulo, Mr. Miller, Mr. Garuba and Engineering Manager Timothy J. Ross answered all questions.
4. The committee set the agenda for the 4 p.m., July 11, 2018 meeting including quarterly updates regarding projects, the budget, contract log additions/deletions and goals and objectives.
5. Chair Gracyk adjourned the meeting at 6:02 p.m.

A handwritten signature in blue ink, appearing to read "Mark Gracyk", is written over a horizontal line.

Mark Gracyk, Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Lorri S. Annett", is written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary