



Setting Standards of Excellence in Public Service

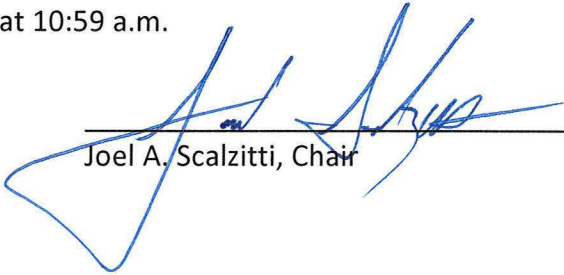
MINUTES
WATER QUALITY AND RESOURCES COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Tuesday, May 22, 2018 – 10 a.m.
9550 Lake Jennings Park Road, Lakeside, CA 92040

1. Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 10:07 a.m. Chair Scalzitti and Vice Chair McMillan were present.

Staff present: Lugo, Olney, Lyford, 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 gave an update on Lake Jennings operations and upcoming events. Director of Water Quality and System Operations Brian M. Olney discussed the planning of a local Chamber mixer at Lake Jennings, reported on the district's participation in the Lakeside Parade, gave a power/energy update and discussion ensued regarding the Lake Jennings Master Plan and including veterans in the Lake Jennings discount fee for active military. General Manager Carlos V. Lugo provided an update on the East County Advanced Water Purification Program and the Water Talks event held at the treatment plant and System Operations Manager Michelle P. Berens reported on a meeting she attended regarding direct potable reuse regulations.
4. The next Water Quality and Resources Committee meeting on August 8, 2018 at 3 p.m. will include confirming a local Chamber mixer at Lake Jennings and a representative from Sweetwater Authority with a solar installation presentation.
5. Chair Scalzitti adjourned the meeting at 10:59 a.m.



Joel A. Scalzitti, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary