



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**SPECIAL COMMITTEE MEETING**  
**Wednesday, August 8, 2018 – 9 a.m.**  
**9550 Lake Jennings Park Road, Lakeside, CA 92040**

1. Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 9:08 a.m. Chair Scalzitti and Vice Chair McMillan were present.

Staff present: Lugo, Olney, Tomasulo, Lyford, Ross, Haley and Annett.

Others present: Customer Tom Brady.

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 clarified the upcoming Lakeside Chamber of Commerce Mixer at Lake Jennings including invitees, location, signage, insurance, raffle, food and beverages. Mr. Olney also provided an update on the new signs located at Lake Jennings.

Mr. Olney and General Manager Carlos V. Lugo reported correspondence was received from a walker at Lake Jennings regarding road safety and provided possible solution ideas following staff evaluation.

Director of Engineering James A. Tomasulo reported on Lake Jennings projects including the venue – event center, boat dock replacement and campground improvements.

Mr. Lugo and Mr. Olney provided an update regarding the East County Advanced Water Purification Program project including timeline, modified scope, upcoming cost discussion, agreements, CEQA documents and possible use of the El Monte Pump Station site.

4. The next Water Quality and Resources Committee meeting is scheduled for November 14, 2018 at 3 p.m. The committee has requested the meeting time be changed to 9 a.m.
5. Chair Scalzitti adjourned the meeting at 10:13 a.m.

  
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Joel A. Scalzitti, Chair

ATTEST:  
  
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Lorri S. Annett, Assistant Board Secretary