



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**ENGINEERING AND OPERATIONS COMMITTEE MEETING**  
**STANDING COMMITTEE**  
**Wednesday, October 10, 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 p.m. Chair Gracyk and Vice Chair Hedberg were present.

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

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. Director of Engineering James A. Tomasulo detailed the first quarter project financial report, construction project status report and fiscal year 2018-19 capital improvement program engineering and construction expenditures. Engineering Manager Timothy J. Ross provide an update on the receipt of capacity fees.

Director of Operations Kevin D. Miller detailed the fiscal year 2018-19 operations department first quarter report, answered questions regarding the painting of fire hydrants and reported on the recruitment of utility crew members. Facilities Manager Joseph J. Garuba discussed surplus and purchased vehicles, which will be presented to the full board at the October 17, 2018 board meeting, and explained the next steps for the administration office landscape design project.

Staff answered all questions and provided an update regarding a variety of projects at the request of Chair Gracyk.

4. The next committee meeting is scheduled for January 9, 2019, and will include quarterly updates regarding projects, contracts, the budget, and goals and objectives.
5. Chair Gracyk adjourned the meeting at 5:09 p.m.

  
Mark Gracyk, Chair

ATTEST:

  
Lorri S. Annett, Assistant Board Secretary