



Setting Standards of Excellence in Public Service

MINUTES
WATER QUALITY AND RESOURCES COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Thursday, November 15, 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 a.m. Chair Scalzitti and Vice Chair McMillan were present.

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

Others present: Engineering Manager Luis Valdez, Sweetwater Authority.

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/System Operations Brian M. Olney introduced Sweetwater Authority's Engineering Manager Luis Valdez. Mr. Valdez provided a PowerPoint presentation regarding Sweetwater Authority's solar photovoltaic project.

Engineering Manager Timothy J. Ross provided an update on the capital improvement projects at Lake Jennings including the event center and boat dock. The top two bids for Phase 1 of the event center will be brought to the board for review at a future board meeting and Director of Engineering James A. Tomasulo reported on the development of a design/build template for the boat dock. Mr. Tomasulo provided information on the treatment plant sewer line collapse and the consultant who will evaluate the project.

System Operations Manager Michelle P. Berens reported on the energy management consultant request for proposals.

Reservoir Recreation Ranger Kira M. Haley provided an update on the road safety improvements implemented at Lake Jennings including 10 mile-per-hour stencils on the roadway along with speed limit and pedestrian posted signs.

Director of Water Quality/System Operations Brian M. Olney provided an update on the East County Advanced Water Purification program.

4. The next Water Quality and Resources Committee meeting is scheduled for February 13, 2019 at 9 a.m.

5. Chair Scalzitti adjourned the meeting at 10:27 a.m.



Joel A. Scalzitti, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary