



*Setting Standards of Excellence in Public Service*

**MINUTES  
ENGINEERING AND OPERATIONS COMMITTEE MEETING  
STANDING COMMITTEE  
Wednesday, January 9, 2019 – 4 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair Gracyk called the Engineering and Operations Committee meeting to order at 4:03 p.m. Chair Gracyk and Vice Chair Verbeke were present.

Staff present: Lugo, Miller, Tomasulo, Bryant, Olney, Annett, Garuba, Solano, Schipper, Ross, Malkin and Curtis.

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 reviewed the construction project status report indicating the estimated construction date column is a good reference point for upcoming projects and detailed the engineering project financial report for fiscal year 2018-19.

Director of Water Quality and System Operations Brian M. Olney provided a PowerPoint presentation regarding the Calavo Tank Interagency Agreement, which will enhance communication in East County for Heartland Fire and Rescue.

Human Resources Manager Anne D. Solano provided a PowerPoint presentation regarding internship options, which included an overview and history of the San Diego regional water/wastewater internship program, cooperative work experience through Cuyamaca College and an overview and history of the college internship program at the district.

Director of Operations Kevin D. Miller detailed the fiscal year 2018-19 operations department 2<sup>nd</sup> quarter report and provided an update on operations department staffing. Facilities Manager Joseph J. Garuba reported on the administration office window film-tinting project including an anticipated energy savings for the district, detailed the administration office landscape project and provided a district fleet update.

Engineering Manager Timothy J. Ross provided a capacity fees update.

4. The next committee meeting is scheduled for April 10, 2019, at 4 p.m. and will include updates on the administration office landscape design, the district's fleet and operations department staffing.
5. Chair Gracyk adjourned the meeting at 5:44 p.m.



Mark Gracyk, Chair

**ATTEST:**



Lorri S. Annett, Assistant Board Secretary