



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 23, 2019 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President McMillan called the Committee of the Board meeting to order at 3:02 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Tomasulo, Olney, Miller, Bryant, Janzen, Lundy, Lunde, Garuba, Herrera, Uhrhammer, Curtis, Pope, Powell and Schipper. General Counsel Elizabeth W. Hull arrived at 3:11 p.m.

Others present: River Valley Equestrian Center/Lakeside Polo Club land leaseholders Darin and Nicole Bankhead were present.

2. Director Scalzitti led the Pledge of Allegiance. An invocation was not provided.
3. There were no additions or deletions to the agenda. President McMillan reported he has directed the general manager and secretary of the board to add the president's report, directors' report and general manager's report to all future Committee of the Board agendas. The motion to approve the agenda carried unanimously.

Motion: Hedberg
Second: Gracyk

PUBLIC COMMENTS

4. President McMillan provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments. President McMillan provided an opportunity for the board and general manager to discuss pending items. Director Verbeke reported attending the January 22, 2019 Friends of the Water Conservation Garden board meeting. Director Hedberg reported the San Diego County Water Authority Administrative and Finance Committee will consider delegate requirements during the January 24, 2019 meeting.

DISCUSSION

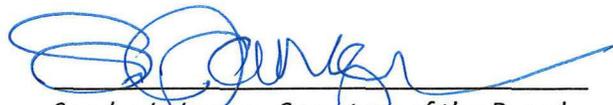
5. The board received an update regarding the status of the strategic work plan midyear 2018-19 goals and objectives. President McMillan guided the board through each section. Discussion ensued. No changes were made to the work plan. An internship presentation and a report regarding earthen dam practices will be scheduled for a future meeting. The public affairs team was commended for an article in the American Water Works Association Journal and the latest billing envelope. There were no public comments.
6. The board received the capital improvement program midyear review. There were no public comments. Director of Engineering James A. Tomasulo provided a PowerPoint presentations and answered all questions regarding current and future capacity fees and the treatment plant sewer repair project.
7. The board received and discussed the El Monte Valley property review. Senior Right of Way Agent/Environmental Analyst Debbie Lundy provided a PowerPoint presentation and answered all questions regarding possible options to sell the El Monte land, surplus unleased land and sell or hold the land assets at this time. President McMillan reported the options would be vetted through a new proposed standing committee. President McMillan opened public comments. River Valley Equestrian Center/Lakeside Polo Club land leaseholders Darin and Nicole Bankhead spoke on behalf of honoring the leases or providing options for the Bankhead family to purchase five acres included with their facilities. General Counsel Elizabeth W. Hull reviewed the steps to surplus land and the first right of refusal. Director Scalzitti reported the proposed committee understands the Bankhead's concerns.

ADJOURNMENT

8. President McMillan adjourned the meeting at 4:18 p.m.


Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board