



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**SPECIAL COMMITTEE MEETING**  
**Thursday, February 14, 2019 – 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 9:11 a.m. Chair Scalzitti and Vice Chair Verbeke were present.

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

Others present: None

2. There were no additions or deletions to the agenda. Vice Chair Verbeke 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 provided a PowerPoint presentation including the San Diego County Water Authority shutdown, which will be brought back to a future board meeting; an update on treatment plant maintenance items/issues including the control room monitor wall, screw pump gear drives and chlorine scrubber repair; a report of local water supplies at Lake Cuyamaca and local runoff at El Capitan Reservoir following the rains including the impact of El Capitan Dam restrictions; an update of Well 101 maintenance; an energy management consultant progress update with a board presentation in the near future; a Lake Jennings recreation update; planned treatment plant budget items; and a report on the East County Advanced Water Purification program.

All questions were answered with the assistance of General Manager Carlos V. Lugo and staff.

4. The next Water Quality and Resources Committee meeting is scheduled for August 14, 2019 at 9 a.m.
5. Chair Scalzitti adjourned the meeting at 10:12 a.m.

  
Joel A. Scalzitti, Chair

ATTEST:

  
Lorri S. Annett, Assistant Board Secretary