



Setting Standards of Excellence in Public Service

**MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
STANDING COMMITTEE**

**Thursday, April 4, 2019 – 10 a.m.
10108 Bass Road, Lakeside, CA 92040**

1. Chair McMillan called the meeting to order at 10:14 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Tomasulo, Miller, Lundy, Garuba and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. Vice Chair Scalzitti made a motion to approve the agenda. Chair McMillan seconded the motion. The motion was approved unanimously.

3. Director of Water Quality/System Operations Brian M. Olney provided a Lake Jennings update including advertising opportunities; job recruitments; photo contest; participation in the Western Days Parade; replacement Tipis; and spring events.

Director of Engineering James A. Tomasulo provided Lake Jennings event center information. Discussion ensued. A presentation by Jeff Katz Architecture will be included at a future board meeting. Mr. Tomasulo reported on the receipt of the request for proposals for the boat dock replacement, revisited the Lake Jennings Campground Assessment study and reported on the progress of the treatment plant sewer replacement project.

Senior Right of Way Agent/Environmental Analyst Debra S. Lundy reviewed the El Monte Valley, Lakeshore, San Miguel, High Street properties and the Windsor Hills Tank site. A request to declare the Lakeshore property surplus will be included on the April 17, regular board meeting agenda along with a closed session item regarding the properties.

Director of Operations Kevin D. Miller reviewed the next Harry Griffen Regional Park meeting agenda and budget. Discussion ensued. The Harry Griffen Regional Park will be included on the April 17, regular board meeting agenda.

4. The next Parks, Land, Lakes and Garden Committee meeting will be May 2, 2019 at 10 a.m. at the Lake Jennings office building and will include a tour of various sites on the property.

5. Chair McMillan adjourned the meeting at 11:27 a.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary