



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 24, 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 3:03 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Olney, Miller, Bryant, Tomasulo, Janzen, Lunde, Garuba, Herrera, Uhrhammer, Berens and Dambrose.

Others present: DHK Engineers Inc. Owner Don King, Bristlecone Engineering Inc. Owner Don Peters, Dr. Lillian M. Childs, Robert D. Friedgen, scholarship recipients Jade Mahaney and Jack Hooper were present. The scholarship recipients were also joined by their family.

2. Director Scalzitti led the Pledge of Allegiance. An invocation was not provided.
3. There were no additions or deletions to the agenda. General Manager Carlos V. Lugo reported the 4 p.m. special board meeting was no longer needed and had been cancelled. The motion to approve the Committee of the Board meeting agenda carried unanimously.

Motion: Scalzitti
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.

DISCUSSION

5. The board received a summary of findings from the energy management practices and renewable opportunity review project: presented by DHK Engineers Inc. Owner Don King and Bristlecone Engineering Inc. Owner Don Peters. There were no public comments. Director Scalzitti suggested that staff apply to purchase additional direct access as energy

use at Lake Jennings is expected to increase.

6. The board recognized the 2019 recipients of the Dr. Lillian M. Childs Scholarship and the Robert D. Friedgen Scholarship. There were no public comments. Senior Public Affairs Representative Michael J. Uhrhammer provided a PowerPoint presentation. Mr. Robert D. Friedgen and Director Hedberg presented Jade Mahaney with a \$1,000 scholarship. Dr. Lillian M. Childs and Director Hedberg presented Jack Hopper with a \$1,000 scholarship. Photographs were taken.
7. The board received an HP replacement project, Phase 2 update for Tyler MUNIS enterprise resource planning and Esri ArcGIS enterprise implementation. There were no public comments. Enterprise Applications Manager Quince S. Lunde provided a PowerPoint presentation and answered all questions regarding staff's use of the technology and the system's capabilities.

ADJOURNMENT

8. President McMillan adjourned the meeting at 5 p.m.



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board