



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
STANDING COMMITTEE
Wednesday, April 10, 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 p.m. Chair Gracyk and Vice Chair Verbeke were present.

Staff present: Lugo, Miller, Tomasulo, 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. Vice Chair Verbeke made a motion to approve the agenda. Chair Gracyk seconded the motion. The motion passed unanimously.
3. The committee received updates from the human resources, engineering, operations and safety/risk departments. Topics included job recruitments; receipt of a draft energy report with a full presentation at a future Committee of the Board meeting; capital improvement program project and financials; small valve project in Lemon Grove; capacity fees collection update; America's Water Infrastructure Act and its effect on the district; safety/accident training and incentive programs; membership in the Golden Shovel Standard; a variety of water sensor and monitoring programs; administration office landscape project conceptual designs to be reviewed at a special committee meeting; and the district's fleet.

General Manager Carlos V. Lugo and staff answered all questions.

4. The next committee meeting is scheduled for July 10, 2019, at 4 p.m.
5. Chair Gracyk adjourned the meeting at 6 p.m.


Mark Gracyk, Chair

ATTEST:


Lorri S. Annett, Assistant Board Secretary