



Setting Standards of Excellence in Public Service

MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Thursday, May 16, 2019 – 10 a.m.
10108 Bass Road, Lakeside, CA 92040

1. Chair McMillan called the meeting to order at 10:05 a.m. Chair McMillan and Vice Chair Scalzitti were present.

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

Others present: No customers were present.

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

3. The committee reviewed surplus lands, replacement of the sewer line at the treatment plant and the April 30, 2019, Harry Griffen Regional Park Joint Powers Authority meeting. The committee received an update regarding Lake Jennings recreation and campground operations including upcoming events, the progress of the boat dock replacement project and an evaluation/update of the rules and regulations in the district's policies and procedures manual including long-term stay and a possible military veterans discount. General Manager Carlos V. Lugo and staff answered all questions.


A tour of potential event venue sites began at 10:52 a.m. A presentation by the consultant regarding the event venue project is scheduled for the next Committee of the Board meeting and will include a cost analysis.

4. The next Parks, Land, Lakes and Garden Committee meeting will be on June 6, 2019, at 10 a.m. at the Lake Jennings office building.
5. Chair McMillan adjourned the meeting at 11:29 a.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary