



Setting Standards of Excellence in Public Service

**MINUTES
FINANCE AND ADMINISTRATION COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Monday, June 17, 2019 – 9 a.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair McMillan called the Finance and Administration Committee meeting to order at 9 a.m. Chair McMillan and Vice Chair Hedberg were present.

Staff present: Lugo, Bryant, Olney, Andrews, Solano, Curtis, Pope, Uhrhammer and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received updates from the accounting, conservation, customer service, public affairs and human resources departments. Topics included a review of the May 2019 financial reports; possible funding for smart leak detector devices; an update on the implementation of Senate Bill 998; the Proposition 218 process, tentative schedule and future outreach campaign; a public affairs department fiscal year 2019-20 communications plan detailing community engagement efforts; and information regarding the memorandums of understanding with employee groups and salary resolution board reports for the June 19, 2019 board meeting. The committee requested an update on the possible funding of the smart leak detector devices at a future meeting.

All questions were answered by General Manager Carlos V. Lugo and staff.

4. The committee reviewed the agenda for the next meeting on September 11, 2019, at 9 a.m.
5. Chair McMillan adjourned the meeting at 10:38 a.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary