



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 26, 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 3:08 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Tomasulo, Olney, Bryant, Janzen, Schipper, Garuba, Lundy, Dambrose, Haley and Curtis.

Others present: Lake Jennings Spring Photo Contestant Mr. Randy Siegel and family.

2. President McMillan led the Pledge of Allegiance. No invocation was provided.
3. There were no additions or deletions to the agenda. The motion to approve the Committee of the Board meeting agenda carried unanimously.

Motion: Verbeke

Second: Scalzitti

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 recognized the winners of the district's annual Lake Jennings spring photo contest and received a PowerPoint presentation by Senior Public Affairs Representative Michelle Curtis. Ms. Curtis reported the Union Tribune Reporter Karen Pearlman has interviewed the first place adult category winner for a future article. There were no public comments.

Youth category winners:

Luke Macy and Jaden Cobain, honorable mentions; Aure Ruediger, third place; Cricht

Ruediger, second place; Ryan Cobain first place.

Adult category winners:

Wes Van Fleet and Fred Kropveld, honorable mentions; Frances Schnall, third place; Kurt Scherbaum, second place; Randy Siegel, first place.

The board congratulated the winners, provided prizes and took photos with Mr. Randy Siegel. Mr. Siegel spoke highly of the Lake Jennings facilities.

6. The board received the annual right of way report which included the easements and encroachment management plan. Senior Right of Way Agent/Environmental Analyst Debra S. Lundy provided a surplus property summary handout and provided a PowerPoint presentation. There were no public comments.

The board requested leases and potential surplus properties be reviewed in further detail during future Parks, Land, Lakes and Garden Committee meetings. President McMillan reported the Harry Griffen Park Regional Governing Board voted to add signage. General Manager Carlos V. Lugo also reported talking points will be provided to district staff and the board of directors regarding the San Diego County Water Authorities' notice of violation.

ADJOURNMENT

7. President McMillan adjourned the meeting at 4:57 p.m.



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board