



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
STANDING COMMITTEE
Wednesday, July 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 4:03 p.m. Chair Gracyk and Vice Chair Verbeke were present.

Staff present: Lugo, Miller, Tomasulo, Garuba, Schipper, Malkin, Powell 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 information regarding the district's interest in responding to a request from CalWARN to assist Paradise Irrigation District as they bring their water system back online; reviewed the engineering projects financial and capital improvement program status reports; received information on an August 2019 boat dock replacement project and draft contract board meeting agenda item; reviewed the operations department fourth quarter report and received a district fleet update; received details regarding the July 17, 2019, replacement vehicles and equipment, administration office landscape improvement project and contract amendment to as-needed landscape maintenance and repair services board reports; received a renewable diesel PowerPoint presentation; and discussed the traffic control flagging contract term extension.

Discussion ensued regarding the installation of bike racks and water bottle filling stations at district's offices.

4. The next committee meeting is scheduled for October 9, 2019, at 4 p.m.

5. Chair Gracyk adjourned the meeting at 5:28 p.m.



Mark Gracyk, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary