



Setting Standards of Excellence in Public Service

MINUTES

PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING

SPECIAL COMMITTEE MEETING

Wednesday, July 10, 2019 – 10 a.m.

10108 Bass Road, Lakeside, CA 92040

1. Chair McMillan called the meeting to order at 10:02 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Tomasulo, Berens, Schipper, Lundy 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 reviewed the Lake Jennings recreation and campground statement of revenue and expenses; noted that the lake's recreation and fishing is open daily in July; received a recruitment of a recreation coordinator update; was provided information on an August 2019 boat dock replacement project and draft contract board meeting agenda item; received a real property inventory spreadsheet and discussed excess land properties; received information regarding an independent advisory panel draft report review of east county advanced water purification project impacts to district operations at Lake Jennings; and was informed of the district's interest in responding to a request from CalWARN to assist the Paradise Irrigation District as they bring their water system back online. The committee suggested Lake Jennings upcoming event promotional signs be considered on surrounding roadways.
4. The next Parks, Land, Lakes and Garden Committee meeting scheduled for August 1, 2019 was cancelled due to lack of agenda items.
5. Chair McMillan adjourned the meeting at 10:59 a.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary