



*Setting standards of excellence in public service*

**MINUTES  
COMMITTEE OF THE BOARD  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, August 28, 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 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Miller, Olney, Tomasulo, Bryant, Janzen, Garuba, Emery, Uhrhammer, Curtis, Dambrose, Annett, Pope and Ross.

Others present: The boardroom was filled with the co-workers, retirees, friends and family of Doug L. Emery in honor of his 30-year service award.

2. Vice President Gracyk 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: Hedberg

Second: Verbeke

The board determined through general consensus to cancel the September 4, 2019 regular board meeting due to the holiday and a lack of agenda items.

**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 Facilities Supervisor Doug L. Emery for 30 years of service. There were no public comments. Mr. Emery introduced his family and thanked the board, executive team and co-workers for their professionalism, the equipment needed to perform the necessary work and the benefits. Facilities Manager Joseph J. Garuba

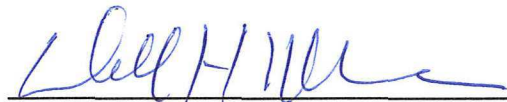
provided introductory comments; General Manager Carlos V. Lugo provided background information and Director Joel A. Scalzitti presented the award.

President McMillan adjourned the meeting at 3:21 p.m. for photographs. President McMillan reconvened the meeting at 3:32 p.m.

6. The board reviewed the annual public affairs update. Senior Public Affairs Representatives Michelle M. Curtis, Michael J. Uhrhammer and Water Conservation Technician Vincent R. Dambrose III addressed all questions regarding the rebate program, interns, Water Chats and website navigation. Vice President Gracyk verified the Water Smart Landscape Classes presented by the San Diego County Water Authority benefit district customers. Director Hedberg clarified that the public affairs team had directly contacted the elementary schools within the district's service area regarding the new third grade classroom program. Vice President Gracyk requested updates regarding the rebate program and a college intern. President McMillan requested the district communicate that sound infrastructure is in place to provide water. The board thanked the public affairs team for their work. There were no public comments.

**ADJOURNMENT**

7. President McMillian adjourned the meeting at 4:42 p.m.



Daniel H. McMillan, President

**ATTEST:**



Sandra L. Janzen, Secretary of the Board