



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 25, 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, Bryant, Miller, Olney, Tomasulo, Janzen, Andrews, Curtis, Baker, Emery, Dambrose and Ross.

Others present: The boardroom was filled with the co-workers and family of Sonya M. Andrews in honor of her 15-year service award.

2. Director Scalzitti 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 Customer Service Manager Sonya M. Andrews for 15 years of service. There were no public comments. Ms. Andrews introduced her family and thanked all attending for their friendship. Ms. Andrews thanked the board and executive team for their leadership and her family for their love and mentorship. Director of Administrative Services Jennifer C. Bryant provided introductory comments; General Manager Carlos V. Lugo provided background information and Director DeAna R. Verbeke presented the award.

President McMillan adjourned the meeting at 3:19 p.m. for photographs. President McMillan reconvened the meeting at 3:29 p.m.

6. The board received a PowerPoint presentation regarding the district's assistance to the Paradise Irrigation District by Utility Crew Supervisor Daniel Baker. Mr. Baker answered all questions regarding scope of the crew's assistance locating meters at standing structures, flushing service lines and mains, installing test fittings for samples and setting hi-line water services. Mr. Baker communicated the trauma the community experienced with full recovery many years away. The board thanked Mr. Baker and his crew for the assistance they provided recovering 87 meters for the community of Paradise. There were no public comments.
7. The board received a legislative update PowerPoint presentation regarding Assembly Bill 1668 and Senate Bill 606 by Senior Public Affairs Representative Michelle M. Curtis. Ms. Curtis answered all questions regarding expected timelines to determine how to implement the new standards and the urban water use calculation methods. Discussion ensued regarding four new reporting requirements: the water shortage contingency plan, drought risk assessment, water shortage assessment and the water use report. There were no public comments.

ADJOURNMENT

8. President McMillian adjourned the meeting at 4:35 p.m.


Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board