



Setting Standards of Excellence in Public Service

**MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Thursday, September 12, 2019 – 4 p.m.
9550 Lake Jennings Park Road, Lakeside, CA 92040**

1. Chair McMillan called the meeting to order at 4 p.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Tomasulo, Miller, Berens, Haley and Annett.

Others present: Lake Jennings Campers Ronny and Kim Brown.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. Lake Jennings camper Kim Brown suggested campground park hosts could benefit from additional training. She conveyed gratitude for the excellent customer service by Assistant Maintenance Ranger Rustin C. Brown during her stay.
4. The committee reviewed district excess surplus lands including the Windsor tank site and Lakeshore lot along with Lake Jennings items - boat dock replacement kick-off meeting; recruitment status of a recreation coordinator; an operations update; and proposed policies and procedures manual changes for fees and charges.
5. The next Parks, Land, Lakes and Garden Committee meeting is scheduled for October 3, 2019 and will include a discussion on the sales marketing of El Monte Valley lands with an approach to be brought to a future board meeting and costs and concerns of a Lake Jennings venue. Information on long-term stays at the Lake Jennings campground will be brought to a future committee meeting for discussion.
6. Chair McMillan adjourned the meeting at 5 p.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary