



Setting Standards of Excellence in Public Service

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 2, 2019 – 5 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. President McMillan called the regular board meeting to order at 5 p.m. The roll call showed a quorum of the board present: Directors McMillan, Verbeke, Scalzitti and Hedberg. Vice President Gracyk was absent.

Staff present: Lugo, Tomasulo, Bryant, Miller, Janzen, Ross, Garuba, Curtis, Pope and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer John L. Wood.

2. Director Hedberg provided the invocation and led the Pledge of Allegiance.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The motion to approve the agenda carried 4:0.

Motion: Verbeke
Second: Hedberg
Ayes: McMillan, Verbeke, Scalzitti, Hedberg
Absent: Gracyk

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. President McMillan reported attending the October 1, 2019 San Diego East County Chamber Government, Infrastructure and Land Use meeting; the September 26, 2019 San Diego County Water Authority Board of Directors meeting; the September 27, 2019 special Finance and Administration Committee meeting and reviewed a regional approach to water rates, a newspaper article regarding labor disputes, improved

financial reports and the district's draft audit. President McMillan requested a future closed session regarding East County Advanced Water Purification negotiations. There were no public comments.

6. President McMillan, Vice President Gracyk and Directors Verbeke, Scalzitti and Hedberg provided written reports. In addition, Director Verbeke reported attending the Friends of the Garden board meeting, stating that new board members have been selected, finances are good and the new education center is expected to be complete in one week. Director Verbeke also reported the October 1, 2019 Manufacturing Expo was successful with the district and regional water agencies represented.

Director Scalzitti reported the September 24, 2019 one-on-one meeting with consultant Michele Tamayo regarding the strategic plan update was productive and positive. Director Scalzitti and Director Hedberg provided a summary of the September 26, 2019 San Diego County Water Authority Board of Directors meeting reporting the contract with San Diego Gas and Electric for low residential income water – energy collaboration was amended; the board adopted a resolution for integrated regional water management Proposition 1 implementation grant; approved several professional services contracts and a construction contract and continuation of the emergency declaration for the repair of Pipeline 4 in Moosa Canyon. Director Hedberg also reported the SDCWA's cash flow and investments are solid, there were 32 applicants for the general manager position and five violations at the desalination plant.

Director Hedberg mentioned Fallbrook Public Utility District has been awarded LRP funding for a groundwater project and that the East County Advanced Water Purification Joint Ad Hoc Committee met October 1, 2019 reporting a joint power authority will form in October/November and that a water services agreement is expected in January.

7. General Manager Carlos V. Lugo detailed the upcoming agenda items for the meetings scheduled on October 9, 16, and 23 and November 6, 2019. Discussion ensued regarding the December meeting schedule. Mr. Lugo detailed outreach activities including the district hosting the October 10-11 and 16, 2019 Citizens Water Academy; the October 18-20 and October 25-27, 2019 Spooky Camp-O-Ween weekends at Lake Jennings and the October 26, 2019 Water Talks. There were no public comments.
8. General Counsel Elizabeth W. Hull provided three written reports entitled: Citizens' Initiative Power Cannot Intrude on Public Agency's Express Authority, Navigating California's New Regulations for Wetlands and State Waters and California Issues the Nation's Strictest Notice Levels for PFAS in Drinking Water. There were no board or public comments.

CONSENT AGENDA

9. The motion to approve the consent agenda carried 4:0. There were no public comments.

Motion: Scalzitti
Second: Verbeke
Ayes: McMillan, Verbeke, Scalzitti, Hedberg
Absent: Gracyk

a) Memorandum dated October 2, 2019, from the Secretary of the Board Sandra L. Janzen submitting expense and per diem claims was approved.

b) The board approved the following sets of minutes:

- i. September 12, 2019, Special Parks, Land, Lakes and Garden Committee
- ii. September 18, 2019, Regular Board Meeting
- iii. September 25, 2019, Committee of the Board Meeting

c) The following operating account checks submitted for ratification were approved:

- i. Checks dated September 20, 2019
- ii. Checks dated September 27, 2019

d) The board approved the September 24, 2019, attendance consideration conducting one-on-one board member meetings with Consultant Michele Tamayo to discuss a strategic planning update.

ACTION ITEMS

10. The board adopted Resolution 19-45 proclaiming the week of October 5-13, 2019, as Water Professionals Appreciation Week. There were no public comments. The motion carried 4:0.

Motion: Hedberg
Second: Scalzitti
Ayes: McMillan, Verbeke, Scalzitti, Hedberg
Absent: Gracyk

11. The board adopted Resolution 19-47 authorizing a sole source purchase of the HVAC Honeywell DDC control system for the R.M. Levy Water Treatment Plant HVAC replacement project CIP19023; authorized staff to call for bids and set October 31, 2019, at 10 a.m. as the date and time of the bid opening; determined the project is exempt

under the California Environmental Quality Act and approved the project. There were no public comments. The motion carried 4:0.

Motion: Scalzitti
Second: Verbeke
Ayes: McMillan, Verbeke, Scalzitti, Hedberg
Absent: Gracyk

Director of Engineering James A. Tomasulo provided a PowerPoint presentation and answered all questions regarding variable speed motors, capacity and improved cooling efficiency.

12. The board adopted Resolution 19-48 declaring construction complete and authorized filing a notice of completion for R.M. Levy Water Treatment Plant 6-inch sewer pipeline project CIP19028. There were no public comments. The motion carried 4:0.

Motion: Scalzitti
Second: Hedberg
Ayes: McMillan, Verbeke, Scalzitti, Hedberg
Absent: Gracyk

Engineering Manager Timothy J. Ross provided a PowerPoint presentation and answered all questions regarding removal of the clay pipe, hand digging and upgraded pipe thickness.

ADJOURNMENT

13. President McMillan adjourned the meeting at 5:56 p.m. There was no reportable action.


Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board