



Setting Standards of Excellence in Public Service

MINUTES
ENGINEERING AND OPERATIONS STANDING COMMITTEE MEETING
Wednesday, October 9, 2019 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. Chair Gracyk called the meeting to order at 4:01 p.m. Chair Gracyk and Vice Chair Verbeke were present.

Staff present: Lugo, Miller, Tomasulo, Garuba, Malkin, Schipper, Ross 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 received updates regarding the capital improvement program master plan and first quarter projects; capacity fees collected vs. historical data from 2010-2019; operations department first quarter report; fleet purchasing and implementing of vehicles; a vehicle purchase grant opportunity through the Air Pollution Control District; renewable diesel including a 70 percent reduction in district carbon emissions; the administration office landscape project; an amendment to the as-needed trucking and hauling agreement on the October 16, 2019 board agenda; and the risk and resilience assessment.

Discussion ensued regarding possible San Diego Gas & Electric power outages and Chair Gracyk congratulated Vice Chair Verbeke for her recent re-election as the Association of California Water Agencies Region 10 Chair.

4. The next committee meeting is scheduled for January 8, 2020, at 4 p.m.

5. Chair Gracyk adjourned the meeting at 5:20 p.m.

A handwritten signature in blue ink, appearing to read "Mark Gracyk", is written over a horizontal line.

Mark Gracyk, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", is written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary