



*Setting Standards of Excellence in Public Service*


**MINUTES**  
**SPECIAL WATER QUALITY AND RESOURCES STANDING COMMITTEE MEETING**  
**Monday, November 18, 2019 – 3:30 p.m.**  
**9550 Lake Jennings Park Road, Lakeside, CA 92040**

1. Chair Scalzitti called the Water Quality and Resources Committee meeting to order at 3:31 p.m. Chair Scalzitti and Vice Chair Verbeke were present.

Staff present: Lugo, Olney, Tomasulo, Lyford, Berens, Ross and Annett.

Others present: None

2. There were no additions or deletions to the agenda. Vice Chair Verbeke made a motion to approve the agenda. Chair Scalzitti seconded the motion. The motion was approved unanimously.
3. The committee received updates including Lake Cuyamaca and Chet Harritt Dam inundation maps and regulations; Lake Cuyamaca agreement with the City of San Diego; Fletcher Well water quality; Department of Drinking Water sanitary survey; treatment plant ozone power supply capital project; treatment plant flocculation drive plan; Environmental Laboratory Accreditation Program regulations compliance; treatment plant HVAC capital project award of bids; and treatment plant safety improvements project call for bids.
4. The next Water Quality and Resources Committee meeting is scheduled for February 12, 2020 at 9 a.m.
5. Chair Scalzitti adjourned the meeting at 4:23 p.m.

  
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Joel A. Scalzitti, Chair

ATTEST:

  
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Lorri S. Annett, Assistant Board Secretary