



Setting Standards of Excellence in Public Service


MINUTES
ENGINEERING AND OPERATIONS STANDING COMMITTEE MEETING
Wednesday, January 8, 2020 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

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


Staff present: Lugo, Miller, Olney, Tomasulo, Garuba, Malkin, Schipper, Ross, Solano, Curtis and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. Vice Chair Verbeke made a motion to approve the agenda. Chair Gracyk seconded the motion. The motion passed unanimously.
3. The committee received updates regarding job recruitments; human resources participation in career fairs; engineering department mid-year budget adjustments, master plan update, capital improvements program status and financial reports, Lake Jennings dock replacement and capacity fees collected to date; America's Water Infrastructure Act certification; administration office landscape project bid and grant; fleet operations; San Diego Gas and Electric rebate for lighting replacements; and Heartland Fire Academy recruits training.
4. The next committee meeting is scheduled for April 8, 2020, at 4 p.m. and will include an update regarding the Heartland Fire Academy recruits training.
5. Chair Gracyk adjourned the meeting at 5:11 p.m.


Mark Gracyk, Chair

ATTEST:


Lorri S. Annett, Assistant Board Secretary