



Setting Standards of Excellence in Public Service

MINUTES
WATER QUALITY AND RESOURCES STANDING COMMITTEE MEETING
Wednesday, February 12, 2020
9550 Lake Jennings Park Road, Lakeside, CA 92040

1. Chair McMillan called the Water Quality and Resources Committee meeting to order at 9 a.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Olney and Annett

Others present: None

2. There were no additions or deletions to the agenda. Chair McMillan made a motion to approve the agenda. Vice Chair Scalzitti seconded the motion. The motion was approved unanimously.

3. The committee received an update of the ozone power supply unit/inverter project; reviewed water quality operations including maintenance and replacement projects; viewed a recently purchased self-contained breathing apparatus; discussed the San Diego County Water Authority shutdown completion with both district pipelines back in full service; received details regarding the submitted Chet Harritt and Lake Cuyamaca dams inundation maps and emergency action plan; and discussed Lake Jennings operations including future events and treatment of Eurasian Milfoil and cattails in the lake. The committee would like an increased public outreach for Lake Jennings events.

At 9:52 a.m., the committee took a tour of the power supply unit/inverter project in the treatment plant ozone facility.

4. The committee would like a review of City of San Diego local water resources and potential future impacts resulting from their Pure Water Program and storage restrictions including potential opportunities for the district to work with the City to maximize use of their local water resources; and the letter of compliance for Chet Harritt and Lake Cuyamaca Dams inundation maps/emergency action plan at a future board meeting. The next Water Quality and Resources Committee meeting is scheduled for May 13, 2020 at 9 a.m.

5. Chair McMillan adjourned the meeting at 10:10 a.m.



Daniel H. McMillan, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary