



Setting Standards of Excellence in Public Service

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

1. Chair Gracyk called the meeting to order at 4:03 p.m. and turned the meeting over to Assistant Board Secretary Lorri S. Annett to verify all committee members, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image through the conferencing software.

The roll call showed a quorum of the committee members present via electronic conferencing software. Chair Gracyk and Vice Chair Verbeke were present.

Staff present: Lugo, Miller, Tomasulo, Garuba, Malkin, Schipper, Ross, Solano 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 by roll call vote.
3. The committee received a paused job recruitments update during the pandemic; information regarding COVID-19 emails sent to employees including the district's response in the workplace, Families First Coronavirus Response Act and emergency sick pay; detailed engineering projects financials, a projects in progress status report and an update on the capital improvement program master plan; inclusion of a Lake Jennings improvements capital budget design line item for fiscal year 2020-21; status of the administration office landscape improvements on schedule for completion despite rain delays; detailed operations department 3rd quarter report and contract administration update; online employee safety training; and submission of the America's Water Infrastructure Act risk and resilience assessment met the deadline.
4. The committee expressed appreciation to all employees during the COVID-19 pandemic. The next committee meeting is scheduled for July 8, 2020 at 4 p.m.
5. Chair Gracyk adjourned the meeting at 5:05 p.m.

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

Mark Gracyk, Chair

ATTEST:

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

Lorri S. Annett, Assistant Board Secretary