



Setting Standards of Excellence in Public Service

MINUTES

WATER QUALITY AND RESOURCES STANDING COMMITTEE MEETING

Wednesday, May 13, 2020 – 9 a.m.

7811 University Avenue, La Mesa, CA 91942-0427

Virtual Meeting

1. Chair McMillan called the meeting to order at 9:03 a.m. and requested Assistant Board Secretary Lorri S. Annett verify all committee members, staff and members of the public could hear one another and were able to 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 McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Berens 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 an operations update including additional water storage due to unanticipated rainfall, which impacted the Division of Safety of Dams water level restriction for the City of San Diego at Lake Cuyamaca; a treatment plant maintenance update including a screw pump gear drive replacement for this fiscal year and an evaluation of future fiscal year flocculator repairs and replacements; a treatment plant projects in-progress and completed report; information regarding maintenance items at Lake Jennings including weed abatement; and the plan in place for reopening of the Lake Jennings campground. Discussion ensued regarding the protocols and guidelines required to reopen Lake Jennings fishing and boating recreations. General Manager Carlos V. Lugo, Director of Water Quality/System Operations Brian M. Olney and System Operations Manager Michelle P. Berens answered all questions.
4. The next committee meeting is scheduled for August 12, 2020 at 9 a.m.
5. Chair McMillan adjourned the meeting at 10:03 a.m.

A handwritten signature in black ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, 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