



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, June 4, 2020 – 9 a.m.
Virtual Meeting

1. Chair McMillan called the meeting to order at 9:05 a.m. and Assistant Board Secretary Lorri S. Annett verified all committee members and staff could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Bryant, Tomasulo, Berens, Schipper, Haley, Lundy 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 a review of the district's excess surplus lands including a meeting with the County of San Diego regarding the El Monte Valley rock pile location and a future reappraisal of the Windsor Hills Tank site; an update on the loss of Lake Jennings revenue due to the COVID-19 closure and possible loss replacement funding options; campground occupancy limited to 50 percent due to County of San Diego health orders; opening of the lake's recreation on June 13, 2020; installation of the boat dock; and lake staff COVID-19 training. Discussion ensued regarding Lake Jennings Yelp reviews from 2007 to 2020 including staff's efforts to reach out and respond to those who comment or post a review. Chair McMillan complimented staff on their efforts regarding district land sales.
4. The next committee meeting is scheduled for July 2, 2020 at 9 a.m. and will include a discussion on lake staff name badges.
5. Chair McMillan adjourned the meeting at 10:51 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