



Setting Standards of Excellence in Public Service

MINUTES

**Lake Jennings Boat Dock Tour & Event
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, August 31, 2020 – 9 a.m.
Lake Jennings Recreation Area
9535 Harritt Road, Lakeside, CA 92040**

1. President Gracyk called the special board meeting to order at 9:05 a.m. The roll call showed a quorum of the board present. Directors Gracyk, Verbeke, Hedberg, Scalzitti and McMillan were present. All attendees received a screening for COVID-19 symptoms, including temperature checks. All attendees received and wore masks.

Staff present: Lugo, Olney, Bryant, Miller, Tomasulo, Janzen, Curtis, Uhrhammer, Dambrose, Haley, Burchert, Berens, Ross, Anub, Gaston and Solano.

Others present: Bellingham Marine Project Development Manager Brian Hylland and San Diego Union Tribune Reporter Karen Pearlman.

2. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. There were no public or board comments. The motion to approve the agenda carried unanimously.

Motion: Scalzitti
Second: Verbeke

3. President Gracyk provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. Bellingham Marine Project Development Manager Brian Hylland reported Helix Water District is the best customer he has had the pleasure to work with this year.

DISCUSSION

4. President Gracyk referred to Lake Jennings as a diamond in the rough, polished off by the boat dock and house and turned the meeting over to Parks, Land, Lakes and Garden Committee Chair McMillan and Vice Chair Scalzitti.

Chair McMillan thanked the committee, board and staff for the construction of the new boat dock and boathouse reporting more improvements for the lake are being planned. Chair McMillan gave special thanks to Director of Water Quality/System Operations Brian M. Olney for his work and providing the masks for the event. Chair McMillan provided ceremonial engraved hammers to those attending the special board meeting while pointing out the safety of the new cement dock with solar panels on the boathouse.

Vice Chair Scalzitti referred to Lake Jennings as East County's jewel and provided special thanks to Directors Hedberg and Verbeke for their support moving forward to make improvements. Vice Chair Scalzitti also thanked the current board of directors and staff for their support on this project. Vice Chair Scalzitti gave special thanks to Director of Water Quality/System Operations Brian M. Olney, Reservoir Recreation Ranger Kira M. Haley and both their teams for their dedicated work.

The board executed a ribbon cutting and shared their scissors with attendees for a second cutting of the ribbon for an all-inclusive celebration.

ADJOURNMENT

5. President Gracyk adjourned the special board meeting at 9:17 a.m. for a tour of the boat dock provided by Reservoir Recreation Ranger Kira M. Haley.

Most attendees left the event at 10 a.m.



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board