



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Monday, October 5, 2020 – 10 a.m.
Virtual Meeting

1. Chair McMillan called the meeting to order at 10:04 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, Miller, Tomasulo, Bryant, Ross, Haley, Schipper, Berens, Lundy, Curtis 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 update regarding the July 2020 Harry Griffen Regional Park Joint Powers Authority meeting at which the budget for fiscal year 2020-21 was approved without Helix Water District representation. Staff will follow up with the City of La Mesa regarding receiving the meeting notification for fiscal year 2021-22. The committee received a summary of surplus lands including a possible appraisal and future review of the final Psomas engineering report for the High Street property and marketing options for the Windsor Hills vacant lot; an update of Lake Jennings operations including occupancy, security patrolling, increased COVID-19 cleaning of boats/bathrooms, and fee changes in the draft policies and procedures manual; information about the campground improvements project proposal submittals; and repair/replacement details of the Fletcher Well water line and the monitoring of PFAS.
4. The next committee meeting is scheduled for January 7, 2021 at 9 a.m. The committee requested a special meeting be scheduled prior to January 2021.
5. Chair McMillan adjourned the meeting at 11:34 a.m.

A handwritten signature in black ink that reads "Daniel H. McMillan".

Daniel H. McMillan, Chair

ATTEST:

A handwritten signature in blue ink that reads "Lorri S. Annett".

Lorri S. Annett, Assistant Board Secretary