



*Setting Standards of Excellence in Public Service*

**MINUTES  
COMMITTEE OF THE BOARD  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, October 28, 2020 – 3 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Gracyk called the October 28, 2020, Committee of the Board meeting to order at 3:06 p.m. and turned the meeting over to Board Secretary Sandra L. Janzen to verify that the board, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image.

The roll call showed a quorum of the board present via electronic conferencing software. Directors Gracyk, Verbeke, Scalzitti and McMillan were present. Director Hedberg joined the meeting at 3:24 p.m.

Staff present: Lugo, Olney, Bryant, Miller, Tomasulo, Ross, Janzen, Pope, Chambers, Curtis, Dambrose, Uhrhammer, Thompson and Piscatelli. General Counsel Elizabeth W. Hull was present.

Others present: Poster contest participants, teachers, family and friends joined the meeting.

2. President Gracyk led the Pledge of Allegiance. No invocation was provided.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. There were no public comments. The motion to approve the agenda carried 4:0 by roll call vote.

Motion: Scalzitti  
Second: Verbeke  
Ayes: Gracyk, Verbeke, Scalzitti and McMillan  
Absent: Hedberg

4. President Gracyk provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

#### **DISCUSSION**

5. The board recognized the winners of the district's annual Water is Life calendar poster contest. Public Affairs Supervisor Michelle M. Curtis introduced the participants. The awards were presented as follows: Honorable Mention/K-3 went to Lily Griffin and Pashaun Tillman; Third Place/K-3 Alexander Mollner; Second Place/K-3 Marvin Sears III; and First Place/K-3 Gabriel Espino. Honorable Mention/4-6 went to Giselle Villegas Garcia and Valeria Ramirez-Quiroz; Third Place/4-6 Mina Saeed; Second Place/4-6 Nurah Avellano and First Place/4-6 Jose Sabedra. There were no public comments. There was no board action taken.

Director Hedberg joined the meeting at 3:24 p.m.

The board congratulated all the participants, thanked the teachers and parents and praised the contest winners.

6. The board received the draft 2020 Capacity Fee Study report. IB Consulting Principals Habib Isaac and Andrea Boehling presented with the assistance of Director of Administrative Services Jennifer C. Bryant. Board discussion ensued following the PowerPoint presentation. All were pleased with the study. General Manager Carlos V. Lugo highlighted that the fees can be adjusted annually as part of the regular policies and procedures process. There were no public comments. No board action was taken.
7. General Manager Carlos V. Lugo reviewed the upcoming meeting schedule with the board. The board agreed to cancel the December 2, 2020 regular board meeting due to the Association of California Water Agencies conference; will reschedule the November 11, 2020 Water Quality & Resources Committee meeting due to a holiday; cancelled the November 23, 2020 Committee of the Board meeting due to a holiday; will reschedule the December 9, 2020 Finance and Administration Committee meeting; scheduled a special board meeting on December 9, 2020 at 4 p.m.; and cancelled the December 23 Committee of the Board meeting due to a holiday. There were no public comments.
8. President Gracyk opened the discussion for any additional board comments or reports. Discussion ensued regarding the San Diego County Water Authority Regional Conveyance System Workshop on October 27, 2020. The board agreed to add the item to the district's November 18, 2020 special board meeting for discussion with questions and answers from the SDCWA workshop to be distributed to the board once available along with the SDCWA's upcoming board report. Director Scalzitti requested President Gracyk and Vice President Verbeke send a letter thanking Ms. Betty Evans for her regional

service on the San Diego County Water Authority Board of Directors and the Water Conservation Garden Joint Powers Authority prior to her retirement. The board agreed to have balanced board agendas to allow time for board discussion, the general manager's report and a report from district counsel. Vice President Verbeke provided an update regarding Water Conservation Garden events and Director McMillan shared the agenda topics for the October 29, 2020, Finance and Administration Committee meeting. There were no public comments. There were no written reports.

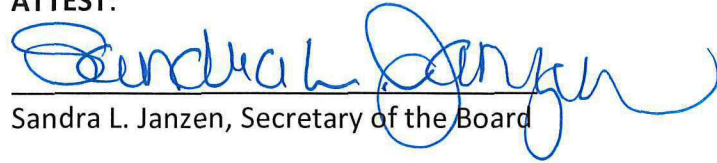
**ADJOURNMENT**

9. President Gracyk adjourned the meeting at 4:55 p.m. thanking Public Affairs Supervisor Michelle M. Curtis for the award ceremony.



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Mark Gracyk, President

**ATTEST:**



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Sandra L. Janzen, Secretary of the Board