



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**PARKS, LAND, LAKES AND GARDEN STANDING COMMITTEE MEETING**  
**Thursday, January 7, 2021, 9 a.m.**  
**Virtual Meeting**

1. Chair McMillan called the meeting to order at 9:07 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, 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. Vice Chair Scalzitti recognized and thanked General Manager Carlos V. Lugo for his excellent 30-year career with Helix Water District. The committee reviewed the sale of surplus lands and provided confirmation to contact the City of La Mesa regarding including their adjacent land with the sale of the Windsor Hills Tank site property; reviewed the new Lake Jennings fees adopted through the policies and procedures manual and the implementation of an upgraded reservation system; received a Lake Jennings campground improvements feasibility update and confirmation of a future review of the pre-design report by the committee; and received information regarding the East County Advanced Water Purification project site work, sampling and monitoring of the lake in fiscal year 2021-22, operations and monitoring plans, and capital improvement program projects.
4. The next committee meeting is scheduled for April 1, 2021 at 9 a.m.
5. Chair McMillan adjourned the meeting at 10:41 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