



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL WATER QUALITY AND RESOURCES COMMITTEE MEETING
Tuesday, February 23, 2021 – 4 p.m.
Virtual Meeting

1. Chair Gracyk called the meeting to order at 4:02 p.m. Assistant Board Secretary Lorri S. Annett verified all committee members 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 Gracyk and Vice Chair Hedberg were present.

Staff present: Lugo, Bryant, Olney, Tomasulo, Lyford, Berens, Pearce, Curtis and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. A motion was made by Vice Chair Hedberg and seconded by Chair Gracyk to approve the agenda. The agenda was approved unanimously.
3. The committee received a presentation including an El Capitan reservoir and Lake Cuyamaca water storage update; report of the El Capitan reservoir operations plan submitted to the Division of Safety of Dams; discussion of participation with the City of San Diego in an aeration pilot project at the El Capitan reservoir during fiscal year 2021-22; a maintenance projects report including brush clearing at the diverting dam, replacement of the radio antenna mast at Well 101 allowing for more reliable communication, undermining repairs to the Chet Harritt Dam emergency spillway and conversion of all flocculator drives with emergency backup power at the R.M. Levy Water Treatment Plant; information on the plant operator trainee program as part of succession planning; and highlights of district required work surrounding the Environmental Protection Agency lead and copper rule revision.
4. The next committee meeting is scheduled for August 11, 2021 at 9 a.m.
5. Chair Gracyk adjourned the meeting at 5:46 p.m.

A handwritten signature in black ink, appearing to read "Mark Gracyk", is written over a solid horizontal line.

Mark Gracyk, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", is written over a solid horizontal line.

Lorri S. Annett, Assistant Board Secretary