



Setting Standards of Excellence in Public Service

MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, April 14, 2021, 4 p.m.
Virtual Meeting

1. Chair Verbeke called the meeting to order at 4 p.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 Verbeke and Vice Chair Hedberg were present.

Staff present: Lugo, Tomasulo, Miller, Ross, Garuba, Malkin, Schipper and Annett.

Others present: Director Gracyk attended as a customer and did not participate in his role as a director.

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 overview of the capital improvement program status and engineering financial reports including carry forward, savings and on-track projects cost details; received a private development planning status update; reviewed the capacity fee current fiscal year through February 2021 versus historical data chart indicating a close to average fee collection; received an update on the East County Advanced Water Purification program including projects for completion by the district prior to implementation; reviewed the fiscal year 2020-21 operations third quarter report detailing maintenance programs, facilities, fleet and landscape activities/objectives on track for completion; received a fleet purchase update with an additional appropriation request at the April 21, 2021 board meeting due to an increase in vehicle and outfitting costs as a result of COVID-19 pandemic delays and an overview of Executive Order N-79-20 detailing zero emission vehicle regulations. The committee was reminded of the already implemented addition of plug-in hybrid vehicles and charging stations.
4. The next committee meeting is scheduled for July 14, 2021 at 4 p.m.
5. Chair Verbeke adjourned the meeting at 5:12 p.m.

A handwritten signature in cursive script, reading "DeAna R. Verbeke".

DeAna R. Verbeke, Chair

ATTEST:

A handwritten signature in cursive script, reading "Lorri S. Annett".

Lorri S. Annett, Assistant Board Secretary