



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL WATER QUALITY AND RESOURCES COMMITTEE MEETING
Friday, August 20, 2021, 2 p.m.
Virtual Meeting

1. Chair Gracyk called the meeting to order at 2:02 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another 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, Olney, Bryant, Tomasulo, Lyford, Pearce, Curtis and Annett.

Others present: None.

2. A motion to approve the agenda was made by Vice Chair Hedberg and seconded by Chair Gracyk. There were no public comments. The agenda was approved unanimously.
3. The committee reviewed potential future board agenda items including:
 - Aqueduct 1 Emergency Repair Project OPS22051.
 - East County Advanced Water Purification Program.
 - Environmental Protection Agency Lead and Copper Rule Revisions.


The committee received operations and maintenance updates including plant flows at the R.M. Levy Water Treatment Plant, adequate chemical delivery and supply; the smooth transition of the Lake Cuyamaca dam keeper duties at a cost savings to the district; and a possible collaboration with the City of San Diego for an El Capitan aeration project to combat increasing manganese. Discussion ensued.

4. The November 10, 2021 committee meeting will be changed to 3 p.m.
5. Chair Gracyk adjourned the meeting at 3:38 p.m.



Mark Gracyk, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary