



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL ENGINEERING AND OPERATIONS COMMITTEE MEETING
Friday, August 27, 2021, 2 p.m.
Virtual Meeting

1. Chair Verbeke called the meeting to order at 2:01 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 Verbeke and Vice Chair Hedberg were present.

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

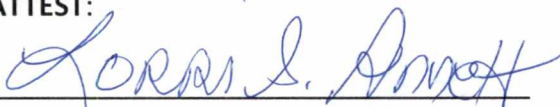
Others present: None.

2. A motion was made by Chair Verbeke and seconded by Vice Chair Hedberg and the agenda was approved unanimously by roll call vote.
3. The committee received an overview presentation of the Chet Harritt Pump Station replacement, Lake Jennings aeration system and Clearwell effluent flow meter projects to be constructed by Helix Water District as part of the East County Advanced Water Purification program. A presentation will be brought to the full board at the September 1, 2021, regular board meeting.
4. The committee received details regarding a landscaping contract, which includes as-needed and routine maintenance of the district's 36 sites. The contract will be brought to the full board at a future board meeting.
5. The next committee meeting is scheduled for October 13, 2021 at 4 p.m.
6. Chair Verbeke adjourned the meeting at 2:47 p.m.



DeAna R. Verbeke, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary