



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 28, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting

OPEN MEETING

1. President Scalzitti called the September 28, 2021, special board meeting to order at 3:01 p.m. The meeting was turned over to Board Secretary Sandra L. Janzen to verify all board members, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image.

The roll call showed a quorum of the board present via electronic conferencing software. Directors Scalzitti, Hedberg, McMillan and Verbeke were present. Director Gracyk was absent.

Staff present: Lugo, Miller, Tomasulo, Olney, Bryant, Ross, Janzen, Pope, Doubrava, Curtis, Anub, Roff, Dambrose and Uhrhammer. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: KTUA Principal Chris Langdon and Project Manager Amy Hoffman, Kampgrounds Enterprises Incorporated Representative Clint Bell and participant Jamie Garrett of ENGIE North America Inc. were present.

2. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. There were no public comments. The motion to approve the agenda carried 4-0 by roll call vote.

Motion: Hedberg
Second: McMillan
Ayes: Scalzitti, Hedberg, McMillan, Verbeke
Absent: Gracyk

PUBLIC COMMENTS

3. President Scalzitti provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

DISCUSSION

4. The board received and discussed the Lake Jennings campground improvements project CIP20009 30% design presentation from KTUA and Kampgrounds Enterprises Incorporated. The presentation detailed plans and overviews for: demolition, grading, paving, utilities, electrical demolition, architectural modifications, landscape materials and furnishings, landscape planting, landscape irrigation, deluxe back-in recreational vehicle sites, deluxe pull-through RV sites, deluxe eco tent sites with ADA parking and access, eco tent examples, cabin sites and examples, a splash pad, community area, adventure play area, pavilion community center and a dog park. A video highlighted the future location of the proposed amenities. President Scalzitti opened board comments. Discussion ensued regarding the proforma executive summary detailing the full program costs in comparison to an interim alternative, minimal alternative and infrastructure only plan with the number of sites ranging from 97 to 123 and the investment ranging from an estimated \$5,203,954 to \$12,127,416. The payback period ranged from nearly 18 to just over 39 years. Grant funding opportunities were also discussed.

President Scalzitti opened public comments. Jamie Garrett of ENGIE North America Inc. shared her excitement for the project and asked for details regarding solar. President Scalzitti and General Manager Carlos V. Lugo shared solar could be considered at a future date. Mr. Lugo, Director of Administrative Services Jennifer C. Bryant and Director of Water Quality/System Operations Brian M. Olney highlighted the district does not have funding for the full program alternative and would need to seek financing, further extending the payback period. Mr. Olney reported the campground has been in business for 55 years and the payback period may not be as important as the immediate focus. Mr. Lugo suggested the board focus on an alternative that keeps some money in the bank for future years, with an option to build more as funds are available. Mr. Lugo shared an email from Director Gracyk asking for a financial study to show how the project would be paid for and an organizational study regarding the management of the campground. Mr. Lugo reported there would be future workshops to evaluate options. President Scalzitti and Director McMillan requested a field trip to other campgrounds to gain perspective regarding the expectations/requirements of campers in 2021.

5. President Scalzitti opened discussion regarding a request for the partners of the Harry Griffen Regional Park Joint Powers Authority to evaluate with their individual boards the percentages being paid by each agency for an upcoming Harry Griffen Regional Park Joint Powers Authority workshop. Discussion ensued. Director McMillan requested that his email with surveys and the partners' percentages be resent to the board. There were no public comments.

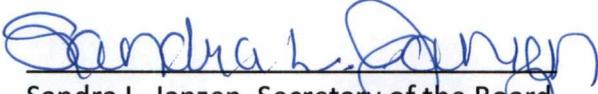
ADJOURNMENT

6. President Scalzitti adjourned the special board meeting at 5:04 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board