



Setting Standards of Excellence in Public Service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 27, 2021 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

OPEN MEETING

1. President Scalzitti called the October 27, 2021, Committee of the Board meeting to order at 3:02 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, Verbeke and Gracyk were present. Director McMillan was absent.

Staff present: Lugo, Olney, Bryant, Miller, Tomasulo, Ross, Janzen, Pope, Doubrava, Berens, Lyford, Malkin, Garuba, Pearce, Curtis, Lundy, Annett, Uhrhammer and Dambrose. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: None.

2. Director Gracyk led the Pledge of Allegiance. No invocation was provided.
3. 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: Verbeke
Ayes: Scalzitti, Hedberg, Gracyk, Verbeke
Absent: McMillan

PUBLIC COMMENTS

4. 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

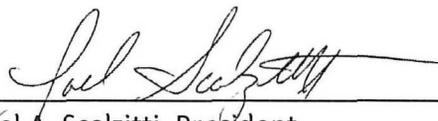
5. The board received an update regarding the East County Advanced Water Purification project. Director of Water Quality/System Operations Brian M. Olney provided a PowerPoint presentation and answered all questions regarding outreach to the environmental groups ensuring their knowledge of the project's anticipated reduction in greenhouse gases and energy consumption ownership. The board also discussed control of emergency capacity variables, volumetric molecules, regulations, potential additional treatment requirements, charges for treatment costs, evaporation calculations, package scheduling and the remaining opportunity to pull out of the project. Discussion ensued. There were no public comments.

Public Affairs Supervisor Michelle M. Curtis provided two PowerPoint presentations and answered all questions regarding public tours of the treatment plant, local and regional outreach opportunities with giveaways, keeping the messaging flexible to meet the needs of district customers, and potentially conducting a follow-up survey to measure the district's outreach progress. Ms. Curtis' first PowerPoint detailed NV5's East County Advanced Water Purification Evaluation conducted in June of 2021, followed by the district's specific outreach plan. There were no public comments.

6. President Scalzitti opened board comments reporting that the San Diego County Water Authority Board of Directors would meet on October 28, 2021. Director Verbeke reported attending the Water Conservation Garden Joint Powers Authority meeting on October 26, 2021 and shared that the WCG had experienced fraud and would be looking into improved bank account protections. Vice President Hedberg reported attending the Council of Water Utilities meeting on October 19, 2021, where she was provided the opportunity to share the district's perspective on the East County Advanced Water Purification project. There were no public comments.

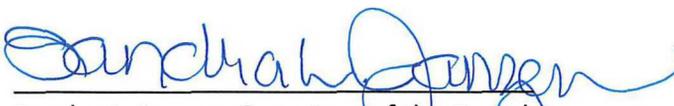
ADJOURNMENT

7. President Scalzitti adjourned the Committee of the Board meeting at 5:01 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board