



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL WATER QUALITY AND RESOURCES COMMITTEE MEETING
Wednesday, November 10, 2021, 3 p.m.
Virtual Meeting

1. Chair Gracyk called the meeting to order at 3:10 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another by voice recognition/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, Annett, Lyford, Berens, Pearce and Curtis.

Others present: None.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus.
3. The committee received an operations and maintenance update including:
 - Chlorine supply availability, market price instability and demand vs. supply.
 - A new process for the Environmental Laboratory Accreditation Program, which may change what certifications the district is required to maintain.
 - Water quality department objectives including the completion of the exterior painting at the Lake Cuyamaca caretaker house and status of the objectives listed in the strategic work plan.
 - Annual clearing of brush at the diverting dam to maintain flow recording.
 - Replacement of ozone diffusers and contactor cleaning, which helps maintain ozone transfer efficiency.
4. The committee recognized Water Treatment Plant Manager Larry W. Lyford as the executive committee vice chair of the American Water Works Association. The next committee meeting is scheduled for February 9, 2022 at 9 a.m.
5. Chair Gracyk adjourned the meeting at 4:12 p.m.

A handwritten signature in black ink, appearing to read "Mark Gracyk", is written over a horizontal line.

Mark Gracyk, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", is written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary