



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL WATER QUALITY AND RESOURCES COMMITTEE MEETING
Wednesday, February 9, 2022, 2 p.m.
Virtual Meeting

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

Staff present: Lugo, Olney, Miller, Bryant, Annett, Lyford, Berens, Pearce and Curtis.

Others present: None.

2. The motion to approve the agenda carried unanimously.
Motion: Verbeke
Second: Hedberg
3. The committee received an operations and maintenance update presentation. Discussion ensued regarding the collection of dam data as required by the Division of Safety of Dams and the review by a third-party consultant, GEI Consultants Inc. The request to extend and include as-needed work agreement with GEI Consultants Inc. will be brought to the full board at a future board meeting. Energy procurement was also discussed including the renewal of the district's existing contract with Calpine Energy Solutions, LLC at the February 16, 2022, board meeting. Discussion ensued regarding outreach opportunities and the San Diego Community Power automatic enrollment.
4. The next committee meeting is scheduled for May 11, 2022, at 9 a.m.
5. Chair Hedberg adjourned the meeting at 3:09 p.m.



Kathleen Coates Hedberg, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary