



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, January 12, 2022, 4 p.m.
Virtual Meeting**

1. Chair Verbeke called the meeting to order at 4 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, Olney, Miller, Bryant, Ross, Annett, Garuba, Malkin and Curtis.

Others present: Tom Bloomer, representative from Peterson Structural Engineers.

2. The motion to approve the agenda carried unanimously.
Motion: Hedberg
Second: Verbeke
3. The committee received status and financial updates on the second quarter capital improvements program projects including Lake Jennings campground improvements and pipeline project CIP19003 scheduled for discussion at future board meetings. Discussion ensued regarding mid-year capital improvement program adjustments, project reallocation and savings, which will fund the Aqueduct 1 emergency repair project OPS22051 and other projects. University of San Diego's Energy Policy Initiatives Center will assist the district with a greenhouse gas emissions study and will be available to present findings at a future board meeting. The department directors provided COVID-19 staffing updates.
4. The next committee meeting is scheduled for April 13, 2022, at 4 p.m.
5. Chair Verbeke adjourned the meeting at 5:16 p.m.

A handwritten signature in black ink that reads "DeAna R. Verbeke". The signature is written in a cursive, flowing style.

DeAna R. Verbeke, Chair

ATTEST:

A handwritten signature in blue ink that reads "Lorri S. Annett". The signature is written in a cursive, flowing style.

Lorri S. Annett, Assistant Board Secretary