



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
LAKE JENNINGS CAMPGROUND WORKSHOP
Wednesday, March 9, 2022 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

OPEN MEETING

1. President Hedberg called the March 9, 2022, special board meeting to order at 3:13 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 Hedberg, Verbeke, McMillan, Gracyk and Scalzitti were present.

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

Others present: KTUA Principal Chris Langdon, Project Manager Amy Hoffman and new Project Manager Stephen Nunez were present. Campgrounds Enterprises Incorporated Representative Clint Bell was also present.

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 unanimously by roll call vote.

Motion: Verbeke
Second: Scalzitti

PUBLIC COMMENTS

4. President Hedberg 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.

WORKSHOP

5. The board conducted a workshop regarding the Lake Jennings Campground improvements project CIP20009, reviewed the campground 30% design phase program alternatives and provided staff with guidance regarding the project to the 100% design phase. There were no public comments.

General Manager Carlos V. Lugo introduced the item and addressed all questions with Assistant General Manager Brian M. Olney and Reservoir Recreation Ranger Kira M. Haley. Director of Engineering Timothy J. Ross, Director of Administrative Services Jennifer C. Bryant and Finance Manager Amy L. Pope provided a PowerPoint presentation.


President Hedberg opened board comments. Through general consensus, the board directed staff to bring an appropriation to move forward with the 100% design back to the board and to develop the bid package. General Manager Carlos V. Lugo detailed the project options with Parks, Land, Lakes and Garden Committee members Directors Scalzitti and McMillan. Director Gracyk confirmed that land sale reserve funds were to be used for the project and that said fund was earning interest. General Manager Carlos V. Lugo and District Counsel Elizabeth W. Hull reminded the board that only non-ratepayer funds could be used for campground improvements. Staff was thanked by all board members.

The consultants were recognized for their efforts and patience and each addressed the board with confidence in the project approach.

6. President Hedberg opened board comments reporting that the March 16, 2022 3 p.m. regular board meeting would be conducted through a hybrid approach and that the public hearing regarding redistricting would be moved from 3 to 5 p.m. There were no additional board comments. There were no public comments.
7. General Manager Carlos V. Lugo had nothing additional to report. There were no public comments.

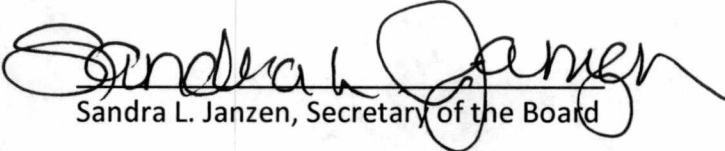
ADJOURNMENT

8. President Hedberg adjourned the special board meeting at 4:46 p.m.


Kathleen Coates Hedberg, President

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ATTEST:


Sandra L. Janzen, Secretary of the Board