



Setting Standards of Excellence in Public Service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 27, 2022 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

OPEN MEETING

1. President Hedberg called the virtual April 27, 2022, Committee of the Board meeting to order at 3:06 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, Valdez, Janzen, Annett and Uhrhammer.

Others present: Associate Engineer Aneld A. Anub was joined by 69 of his family, friends, retirees and co-workers in honor of his 25-year service award.

2. Director Scalzitti 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: Gracyk

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.

SERVICE AWARD

5. Director of Engineering Timothy J. Ross introduced Associate Engineer Aneld A. Anub in honor of his 25-year service award. General Manager Carlos V. Lugo shared Mr. Anub's

career background. Director Scalzitti presented Associate Engineer Aneld A. Anub with his service award certificate.

Mr. Anub introduced his family, past co-workers and retirees. Mr. Anub thanked the board, executive team, managers, engineering team and district departments for their support, confidence in him and for making the district a home away from home. The Anub family thanked the board for the district benefits. President Hedberg recognized a number of participants that each thanked Mr. Anub for his patience, kindness, friendship, compassion, humor, values and dedication. President Hedberg congratulated Mr. Anub on behalf of the board.

DISCUSSION

6. President Hedberg and Director McMillan reported attending the April 22, 2022, Southern California Water Coalition and discussed the Water Infrastructure and Innovation Act funding and potential San Diego County Water Authority water rates.

Director Scalzitti experienced brief technical difficulty at 3:58 p.m.

President Hedberg and Vice President Verbeke reported attending the April 26, 2022, Water Conservation Garden Joint Powers Authority meeting, the April 27, 2022, Association of California Water Agencies Water in Women planning meeting and the ACWA Diversity, Equity and Inclusion Committee meeting. Vice President Verbeke also reported attending the April 27, 2022, ACWA Election Committee meeting with additional meetings planned every two weeks. There were no additional reports.

Director Gracyk confirmed with General Manager Carlos V. Lugo that the water shortages in parts of the Metropolitan Water District of Southern California's service area would not affect the San Diego County Water Authority member agencies. There were no public comments.

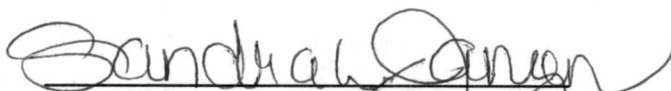
7. General Manager Carlos V. Lugo had nothing additional to report.

ADJOURNMENT

8. President Hedberg adjourned the Committee of the Board meeting at 4:06 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board