



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**SPECIAL WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**Monday, May 16, 2022, 10 a.m.**  
**Virtual Meeting**

1. Chair Hedberg called the meeting to order at 10:01 a.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, Valdez, Annett, Lyford 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 including discussion of the public health goal report, which will be presented at the July 20, regular board meeting with a request to set a public hearing in August 2022. Proposed salary resolution changes for the May 18, 2022, regular board meeting were detailed. An update was provided on the Environmental Protection Agency lead and copper rule revision including the required addition of a customer-owned lead service line inventory to the district's current district-owned lead service line inventory. The EPA revision and requirements will be discussed at a future Committee of the Board meeting. The committee discussed items on the May 19, 2022, East County Advanced Water Purification Joint Powers Authority board meeting agenda.
4. The next committee meeting is scheduled for August 10, 2022, at 9 a.m.
5. Chair Hedberg adjourned the meeting at 10:54 a.m.

A handwritten signature in black ink, appearing to read "Kathleen Coates Hedberg", written over a horizontal line.

Kathleen Coates Hedberg, Chair

**ATTEST:**

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

Lorri S. Annett, Assistant Board Secretary