



Setting Standards of Excellence in Public Service

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

OPEN MEETING

1. Chair Verbeke called the July 27, 2022, Committee of the Board meeting to order at 3:02 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. Directors Verbeke, McMillan, Gracyk and Scalzitti were present. President Hedberg was absent.

Staff present: Lugo, Olney, Bryant, Valdez, Janzen, Schipper, Pope, Malkin, Jones, Fockler, Lunde, Annett, Dambrose and Uhrhammer. General Counsel Elizabeth W. Hull was also present.

Others present: Family, friends, co-workers and retirees attended the meeting in honor of Senior Engineering Technician Gregory A. Jones' 20-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 4-0 by roll call vote.

Motion: Scalzitti
Second: Gracyk
Ayes: Verbeke, McMillan, Gracyk, Scalzitti
Absent: Hedberg

PUBLIC COMMENTS

4. Chair Verbeke 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. Engineering Manager Milica K. Schipper introduced Senior Engineering Technician Gregory A. Jones in honor of his 20-year service award. General Manager Carlos V. Lugo shared Mr. Jones' career background. Director Gracyk presented Senior Engineering Technician Gregory A. Jones with his service award gift and certificate.

Mr. Jones introduced and thanked his family, the executive team, retiree James A. Tomasulo and his co-workers for their support. The board congratulated Mr. Jones on his successful career and dedicated service. Chair Verbeke recessed the meeting at 3:23 p.m. to take photographs.

Chair Verbeke reconvened the meeting at 3:28 p.m.

PRESENTATION

6. The board received the annual strategic work plan update, which included the status of previous years' objectives and the addition of new objectives for fiscal year 2022-23. General Manager Carlos V. Lugo introduced the item and answered all questions with the assistance of Assistant General Manager Brian M. Olney and Director of Administrative Services Jennifer C. Bryant. All comments regarding board package pages 8, 9, 15, 16, 18, 19, 27, 29, 34, 37 and 40 were positive observations regarding the outstanding accomplishments and goals for the district. Mr. Lugo added that the goals are thoughtful and would be accomplished while training new employees. There were no public comments.

REPORTS

7. The board received the reports for the month of June 2022 and quarterly reports:
 - a) Financial
 - b) Rainfall, Use and Storage
 - c) System Demand
 - d) Monthly Demand
 - e) Conservation Status
 - f) East County Advanced Water Purification Program

g) Capital Improvement Program

Finance Manager Amy L. Pope, Director of Administrative Services Jennifer C. Bryant and Assistant General Manager Brian M. Olney highlighted reports a-e.

DISCUSSION

8. Directors Scalzitti and McMillan reported they would be attending the July 28, 2022, San Diego County Water Authority Board of Directors meeting. Vice President Verbeke mentioned the Association of California Water Agencies Region 10 event August 2, 2022, from 9:30 a.m. to 1:30 p.m. at the Olivenhain Municipal Water District in Encinitas. Vice President Verbeke reported attending the July 26, 2022, Water Conservation Garden Joint Powers Authority board meeting with all documents forwarded to the district board of directors. In addition, Vice President Verbeke reported attending the July 22, 2022, Association of California Water Agencies Election Committee meeting. There were no public comments.
9. General Manager Carlos V. Lugo detailed the August 3 and 17, 2022, 3 p.m. regular board meeting agenda items. There were no public comments.

ADJOURNMENT

10. Chair Verbeke adjourned the Committee of the Board meeting at 5:15 p.m.



DeAna R. Verbeke, Chair

ATTEST:


Sandra L. Janzen, Secretary of the Board