



*Setting Standards of Excellence in Public Service*

**MINUTES  
COMMITTEE OF THE BOARD  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, September 28, 2022 – 3 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427  
Virtual/Hybrid Meeting**

**OPEN MEETING**

1. President Hedberg called the September 28, 2022, Committee of the Board meeting to order at 3:03 p.m. The roll call showed a quorum of the board present. Directors Hedberg, Verbeke, McMillan, Gracyk and Scalzitti were present.

Staff present: Olney, Ross, Bryant, Valdez, Janzen, Curtis, Rocco, Uhrhammer and Mackey. General Counsel Elizabeth W. Hull was also present via virtual software.

Others present: Customer Elden R. Carla, II was present.

2. Vice President Verbeke provided the invocation and led the Pledge of Allegiance.
3. General Manager Brian M. Olney 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.

**PRESENTATION**

5. The board received a progress update regarding the 36-inch aqueduct repair and tentative schedule for return to service. General Manager Brian M. Olney introduced the item and reminded the board that an action item would be submitted for approval at the October 5, 2022, regular board meeting. Director of Water Quality/System Operations Luis Valdez

provided a PowerPoint presentation and answered all questions with the assistance of General Manager Brian M. Olney and Director of Engineering Timothy J. Ross. The pipeline outage timeline, remote field-testing technology, condition assessment data validation, the scope of the pipe repair, Lakeside water main relocations, manway upgrades, 30-inch plug valve and blow-off replacement, easement work and cost summaries were reviewed and discussed in detail. Director Scalzitti requested staff contact the Lakeside Chamber of Commerce to determine a date to provide the presentation to the chamber while introducing General Manager Brian M. Olney and Director of Water Quality/System Operations Luis Valdez. There were no public comments.

### **DISCUSSION**

6. Directors Scalzitti and McMillan reported they would be attending the 9 a.m. October 13, 2022, special Parks, Land, Lakes and Garden Committee meeting and provide a summary of the September 22, 2022, San Diego County Water Authority Board of Directors meeting. Director Gracyk reported that he and Vice President Verbeke attended the 4 p.m. September 22, 2022, special Finance and Administration Committee meeting to discuss the district's financials with the district auditor. Director Gracyk shared that the auditor would address the board at the 3 p.m. October 19, 2022, regular board meeting. Vice President Verbeke reported attending the September 23, 2022, Association of California Water Agencies Board meeting, the September 20, 2022, ACWA Foundations Fundraising Workgroup and the September 26, 2022, ACWA Business Development Committee – Exhibitor Improvement Workgroup. President Hedberg reported she served as a water ambassador during the September 23, 2022, Feeding San Diego event to strike out hunger for some 900 families. In addition, President Hedberg reported she will be attending the November 2-4, 2022, National Water Resources Association Legislative Forum and Annual Conference. There were no public comments.
7. General Manager Brian M. Olney detailed the October 5, 2022, 3 p.m. regular board meeting agenda items and reminded the board he would be out of the service area October 6-10, 2022. Discussion ensued. There were no public comments.

### **ADJOURNMENT**

8. President Hedberg adjourned the Committee of the Board meeting at 4:25 p.m.



Kathleen Coates Hedberg, President

### **ATTEST:**



Sandra L. Janzen, Secretary of the Board