



**PARK COMMITTEE MEETING AND
SPECIAL BOARD OF DIRECTORS MEETING
OF PADRE DAM MUNICIPAL WATER DISTRICT**

Date: **Wednesday, May 22, 2019** **Time: 3:30 pm**

Location: **Park Clubhouse
9310 Fanita Parkway, Santee, CA**

Committee Members: Director Scalzitti, Chair
Director Wilson

Staff Members: Allen Carlisle, CEO/General Manager
Laura Koval, Director of Park & Recreation
Bryan Hague, Park Operations Manager
Nina Tarantino, Park Recreation Manager

Committee Purpose: To advise, inform and offer recommendations to the Board, for the board's consideration at a future board meeting, concerning the operations and development of the Santee Lakes Recreation Preserve.

Committees of the Board:

Committees of less than a quorum of the Board may be created to study and advise the full Board regarding certain areas of concern. The President shall appoint two members, with consent of the Board, and appropriate staff will be assigned by the General Manager to serve each committee. Committees shall meet as determined by their members or as requested by staff.

Directors that are not members of a standing committee may attend only as observers unless the agenda of the committee meeting indicates that a special meeting of the Board has also been noticed as required by law, at which the Board will discuss items on the agenda but not take any action. Whenever a standing committee meeting is also noticed as a special Board meeting, it shall be conducted as a committee meeting and Directors that are not members of the committee may participate in discussions upon recognition by the committee chair, but only members of the committee are entitled to make, second or vote on any motion or other action of the committee. Any actions taken by the committee pursuant to the posted agenda shall be deemed recommendations of the committee for the full Board to consider at a future Board meeting.

The Board retains all powers, privileges and duties to exercise and perform the business of the District, and committees of the Board are not empowered to act for the Board. Meetings of Board committees are subject to the Ralph M. Brown Act. Full Board discussion and public comment on committee recommendations shall be encouraged prior to Board action.

**PARK COMMITTEE MEETING AND
SPECIAL BOARD OF DIRECTORS MEETING
OF PADRE DAM MUNICIPAL WATER DISTRICT**

AGENDA

**May 22, 2019 – 3:30 pm
Park Clubhouse
9310 Fanita Parkway, Santee, CA**

This committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the committee may attend and participate in discussions but will not participate in any votes taken at this meeting.

- **CALL TO ORDER**

- **PLEDGE OF ALLEGIANCE**

- **OPPORTUNITY FOR PUBLIC COMMENT**

Opportunity for members of the public to address the Board (Gov. Code 54954.3)

- **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

- **ACTION AGENDA**

Items on the Action Agenda call for discussion and action by the Board Committee. All items are placed on the Agenda so that the Board Committee may discuss and take action to refer to the full Board for consideration at a future Board Meeting if the Board Committee is so inclined.

1. **TIME CERTAIN 3:30-4:00 PM – GROUNDBREAKING CEREMONY FOR THE SANTEE LAKES GENERAL STORE, ADMINISTRATION BUILDING AND FORMER TEEN CENTER RENOVATION PROJECT NEAR THE EXISTING GENERAL STORE AT LAKE**

Note: Following the Groundbreaking Ceremony, the Board of Directors will return to the clubhouse to hear the remaining reports on the agenda.

- **REPORTS**

The following items are reports and are placed on the Agenda to provide information to the Board Committee and the public. There is no action called for on these items. The Board Committee may engage in discussion upon which a specific subject matter is identified but may not take any action other than to place the matter on a future agenda.

2. **SANTEE LAKES RV DUMP STATIONS INFORMATION**

3. **SANTEE LAKES BUDGET & PERFORMANCE UPDATE**

- **DIRECTORS COMMENTS**

Directors' comments are to be related to District business which may be of interest to the Board. They are placed on the agenda to enable individual Board Members to convey information to the Board and the Public. There is to be no discussion or action taken on comments made by Board Members.

- **FUTURE AGENDA ITEMS**

- **ADJOURNMENT**

NOTICE TO THE PUBLIC

This agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Gov. Code Section 54954.2. The complete agenda package is available for public review on the District's website, www.PadreDam.org. Any written materials provided to a majority of the Board of Directors within 72 hours prior to the meeting regarding any item on this agenda will be available for public inspection at the District's Customer Service Center located at 9300 Fanita Parkway. For questions or request for information related to this agenda contact Amy Pederson, Board Secretary, at 619.258.4614 or apederson@padre.org.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact our ADA Coordinator: Larry Costello at 619.258.4678 or lcostello@padre.org

PUBLIC COMMENT PROCEDURES

Members of the public may address the Board Committee regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are requested to state name, address and topic, and observe a time limit of 3 minutes each. Public comment on a single topic is limited to a total of 15 minutes. Anyone desiring to address the Board regarding an item listed on the agenda should fill out a "request to speak" form and provide it to the Board Secretary. These forms are available in the Board Room on the counter near the entrance doors.

CERTIFICATION OF POSTING

I certify that on May 16, 2019, I posted a copy of the foregoing agenda at least 72 hours prior to the meeting, in accordance with Government Code Section 54954.2(a).

Amy Pederson, Board Secretary