



**PARK COMMITTEE MEETING AND
SPECIAL BOARD OF DIRECTORS MEETING**

- Date:** Wednesday, September 22, 2021 **Time:** 3:30 pm
- Location:** Customer Service Center, Board Room, 9300 Fanita Parkway, Santee
and GoToWebinar Videoconference
- Committee Members:** Director Wilson, Chair
Director Till
- 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, a self-sufficient, enterprise operation funded by revenue generated from park facilities and events user fees, grants and donations.

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.

A G E N D A
PARK COMMITTEE MEETING AND
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 22, 2021 – 3:30 PM

NOTICE TO THE PUBLIC

This committee meeting will be held at the appointed meeting place, the Board Room at the District's Customer Service Center, located at 9300 Fanita Parkway, Santee, California. Attendees not fully vaccinated must wear a mask at all times while in the building.

The meeting is also accessible online via GoToWebinar and by teleconference pursuant to certain Brown Act waivers under the Governor's Executive Order in response to the COVID-19 pandemic.

Register to watch the webinar via the link below:

<https://attendee.gotowebinar.com/register/3854593515571560207>

Webinar ID: 859-411-923

After registering, you will receive a confirmation with a link to join the webinar. (You may use a pseudonym for your name if you wish to remain anonymous)

To listen via teleconference dial:

+1 (415) 655-0052

Access Code: 848-738-784#

Enter # for audio pin

The complete agenda package is available for public review at www.PadreDam.org. No action may be taken on any item not appearing on the posted agenda, except as provided by Gov. Code Section 54954.2. Any written materials provided to the Board within 72 hours prior to the meeting regarding any item on this agenda will be available for public inspection on the District's website. 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 INSTRUCTIONS

Members of the public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. If attending via GoToWebinar, attendees must register for the webinar prior to the start of the meeting. When the item is introduced, attendees will click the hand raise icon within the meeting platform and will be called on to unmute themselves when it is their turn to speak. If attending in person, fill out a "request to speak" form located near the entrance of the board room and provide it to the Board Secretary. Public comments are limited to 3 minutes.

Public comments may also be submitted in writing through the [public comment e-form](#) at least a half hour prior to the start of the meeting or mailed to the attention of Amy Pederson, Padre Dam Municipal Water District, PO Box 719003, Santee, CA 92072. These public comment procedures supersede the District's normal public comment policies and procedures to the contrary.

AGENDA

- **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**

- **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.

1. **SANTEE LAKES ASPHALT ROAD REPAIRS**

2. **SANTEE LAKES STAFFING CHANGES**

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**

CERTIFICATION OF POSTING

I certify that on September 15, 2021, 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