MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE LAKE CUYAMACA RECREATION AND PARK DISTRICT

September 29, 2026– 10:00 A.M.
At the Firehouse

LOCATION: Firehouse
34560 Engineers Road
Julian, CA 92036

DIRECTORS PRESENT: David Hilfiker, President
Tom King, Treasurer
Steve Vandewalle, Secretary
Joan Heller Brown, Director
Paul Lotze, on the phone

DIRECTORS ABSENT: None

OTHERS PRESENT: Richard Blaylock, General Manager
Sarah Kinder, Business Manager
Ann Stone, Office Manager
Kelly Riccio, Quickbooks Advisor

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1. MINUTES

After discussion the minutes of August 25,2026 were approved as presented.
M/S (King, Vandewalle)
Tom King, Approve Steve Vandewalle, Approve, Joan Brown, Approve

2. FINANCIAL REPORT

Paid Bills: After discussion, a motion to approve the July 2026 paid bill list as presented. M/S (King, Vandewalle)
Tom King, Approve Steve Vandewalle, Approve, Joan Brown, Approve

Financial Statement: The financial statement for August 2026 was presented. After discussion the financial statement for August 2026 was approved.
M/S (Vandewalle, Brown)
Tom King, Approve Steve Vandewalle, Approve Joan Brown, Approve

El Cajon Well: The El Cajon well was started on January 1, 2026. As of September 23, 2026, the well has pumped 337.21 AF, 67.4% of the total. We are still pumping until the City of San Diego shuts down the pipeline.

CORRESPONDENCE: None

REPORT OF Manager and Business Manager: e-mailed to the Board

OLD BUSINESS
*Per Capita Grant of $183,000 has been approved and the three (3) Conestoga Log Cabins have been ordered and paid for. Received a check from the State for reimbursement. $117,000 left on the grant. See Sarsh's report. The Grant does not have to be paid back until the end of 2027.
Zoom call with Andrew Hayes, Joel Anderson's office regarding the El Cajon well/City of SD. No positive answers from the county.

NEW BUSINESS
*26th Annual Kids Fishing Derby – the 2026 Derby was a success thanks to all the hard work by management and staff. There were 301 kids registered on Saturday to fish.

Closed Session -No