

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE LAKE CUYAMACA RECREATION AND PARK DISTRICT**

**April 28, 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
Paul Lotze, Director

DIRECTORS ABSENT: Joan Heller Brown, Director

OTHERS PRESENT: Richard Blaylock, General Manager
Sarah Kinder, Business Manager
Ann Stone, Office Manager

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1. MINUTES

After discussion the minutes of March 24, 2026 were approved as corrected. Line of credit to be \$150,000, not \$250,000.

M/S (King, Vandewalle)

Tom King, Approve Paul Lotze, Approve Steve Vandewalle, Approve

2. FINANCIAL REPORT

Paid Bills: After discussion, a motion to approve the March 2026 paid bill list as presented. M/S (King, Vandewalle)

Tom King, Approve Steve Vandewalle, Approve Paul Lotze, Approve

Financial Statement: The financial statement for March 2026 was presented. After discussion the financial statement for March 2026 was approved.

M/S (Vandewalle, Lotze)

Tom King, Approve Steve Vandewalle, Approve Paul Lotze, Approve

El Cajon Well: The El Cajon well was started on January 1, 2026. As of April 22, 2026, the well has pumped 166.66 AF, 33% of the total. End of 2026 pumping is Dec 4, 2026.

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. Approx. \$66k to be repaid to the State due to inability to finish the grant – zoning restrictions.

*Housekeeping back to normal. Polaris and Sara have returned.

NEW BUSINESS

*Line of Credit for the Lake: Steve Vandewalle to work with California Bank & Trust to explore a line of credit in the amount of \$150,000 for 2025-2026 Fiscal year, based on water already transferred to the City, through Helix Water District.

*Additional support from the County of San Diego, Joel Anderson's office. There are still monies available in the NRP (Neighborhood Reinvestment Program) for this fiscal year. Jay and Sarah are working with Andrew Hayes, from Joel Anderson's office to get paperwork completed to apply for a grant for the gazebo replacement, parking lots repaired and sealed, new parking lot pay stations and new roofing the restaurant building and the restrooms.

Closed Session

No