

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

**June 23, 2026– 9:00 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

DIRECTORS ABSENT: Paul Lotze, Director

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

1. MINUTES

After discussion the minutes of May 26, 2026 were approved as presented.

M/S (King, Brown)

Tom King, Approve Steve Vandewalle, Approve, Joan Brown, Approve

2. FINANCIAL REPORT

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

Tom King, Approve Steve Vandewalle, Approve, Joan Brown, Approve

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

M/S (Vandewalle, King)

Tom King, Approve Steve Vandewalle, Approve Joan Brown, Approve

El Cajon Well: The El Cajon well was started on January 1, 2026. As of May 20, 2026, the well has pumped 207 AF, 41.5% of the total.

The well was shut down in May 2026 by the city of San Diego as they are doing repairs to the El Monte pipeline. The well is to be turned back on June 30, 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. See Sarsh's report.

NEW BUSINESS

*2026-2027 Fiscal Year Budget. Approved as amended (King, Brown). Steve Vandewalle, Approve Tom King, Approve Joan Brown, Approve

Closed Session Yes

*Scholarships for Chloe Taylor, \$750.00 Kaelan Nagle, \$250.00

*Salary Review for Managers -