

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

**May 26, 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
Joan Heller brown, Director

DIRECTORS ABSENT: None

OTHERS PRESENT: Richard Blaylock, General Manager
Sarah Kinder, Business Manager
Ann Stone, Office Manager
Kolton Gustafsen, Helix Water District
Luis Valdez, Helix Water District

1. MINUTES

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

2. FINANCIAL REPORT

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

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

M/S (Vandewalle, Lotze)

Tom King, Approve Steve Vandewalle, Approve Paul Lotze, 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 on May 2026 by the city of San Diego as they are doing repairs to the El Monte pipeline. Hopefully, the well will return to production in June.

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

*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.

*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. **At this time, no monies are being allocated due to the close of the fiscal year on June 30th.**

*The June Board meeting will start at 9:00 a.m. as there will be lunch with the Helix Board, in The Pub at 11:30 a.m.

Closed Session

No