

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

**January 27, 2026– 10:00 A.M.
At the Firehouse**

LOCATION: Firehouse
34560 Engineers Road
Julian, CA 92036

DIRECTORS PRESENT: Tom King, Treasurer
Joan Heller Brown, Director- Acting President
Steve Vandewalle, Secretary
Paul Lotze, Director

DIRECTORS ABSENT: David Hilfiker, President

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 October 28 2025 were approved as corrected.
M/S (Vandewalle/Lotze) move restaurant lease statement to old business.
Tom King, Approve Paul Lotze, Approve Steve Vandewalle, Approve

2. FINANCIAL REPORT

Paid Bills: After discussion, a motion to approve the October 2025 paid bill list as presented. M/S (King, Vandewalle)
Tom King, Approve Steve Vandewalle, Approve Paul Lotze, Approve

Financial Statement: The financial statement for October 2025 was presented. After discussion the financial statement for October 2025 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 20, 2025. As of October 20, 2025 the well has pumped 158.23AF, 24.86% of the total. End of pumping for 2025 to be December 31, 2025. 2026 pumping season started on January 1, 2026. As of January 21, 2026, the lake pumped 2.6 acre feet of water. End of pumping to be November 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.

*Restaurant lease –preparations are being made for a new 3 year lease with Back Country Hospitality. We have hired Arete Commercial Property Management to work on preparing the new lease for the restaurant. Tyson and Tom have said they want to have the restaurant only at a cost of \$2,300 per month plus utilities. The store would revert back to the Lake to run sometime after June.

NEW BUSINESS

None

Closed Session

None