

HELIX WATER DISTRICT

Setting standards of excellence in public service

MINUTES

COMMITTEE OF THE BOARD

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 25, 2015 – 3 p.m.

7811 University Avenue, La Mesa, CA 91942-0427

1. President Verbeke called the meeting to order at 3 p.m. The roll call showed Directors Verbeke, Hedberg, Linden and Scalzitti present. Vice President Muse was absent. Director Hedberg left the room at 3:03 p.m. and returned at 3:07 p.m.

Staff present: Lugo, Tomasulo, Umphres, Stoia, Hayman, Janzen, Dillman and Ross.

Others present: There were no others present.

2. Agenda approved:

Motion: Linden
Second: Hedberg
Vote: 4 ayes

Ayes: Verbeke, Hedberg, Linden, Scalzitti. Absent: Muse.

3. President Verbeke provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no requests to be heard.

President Verbeke turned the meeting over to General Manager Carlos Lugo.

4. The Committee of the Board received a presentation of the 2015 draft capital improvement program master plan for review and discussion prior to placement on the April 15, 2015, regular board meeting agenda for approval. Discussion ensued. All questions were answered. No direction was provided to staff. General Manager Carlos Lugo turned the meeting back over to President Verbeke.

President Verbeke adjourned the meeting at 4:38 p.m.

ATTEST:

Sandra L. Janzen, Board Secretary

DeAna R. Verbeke, President