

HELIX WATER DISTRICT
Setting standards of excellence in public service

MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 22, 2016 – 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 a quorum of the board present: Directors Verbeke, Muse, Hedberg, Linden and Scalzitti.

Staff present: Lugo, Tomasulo, Hayman, Stoia, Bryant, Janzen, Garuba, Emery, Geitz, Lyford, Palechek, Campbell, Uhrhammer, Pearce, Reagan, James and Annett.

Others present: No others were present.

2. The agenda was approved unanimously.

Motion: Linden
Second: Scalzitti

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. No one was there to be heard.

DISCUSSION

4. The board of directors received a PowerPoint presentation by Senior Right of Way Agent/Environmental Analyst Stephen L. Geitz regarding the right of way annual update. Director Hedberg received clarification regarding private right of way easements and the district's role in assisting property owners in this process. Director Scalzitti will bring staff a list of addresses from constituents requesting assistance with private right of way easements. General Manager Carlos V. Lugo stated the biannual notification of easements has been beneficial to homeowners not familiar with their title documents. Director Scalzitti confirmed the anode bed site was not landlocked. Directors Scalzitti and Hedberg suggested Congressman Duncan D. Hunter be enlisted to assist in the High Street easement exchange with the United States Navy. The El Monte surplus sale of three parcels was also clarified for the board of directors.
5. The board of directors received a PowerPoint presentation by Facilities Manager Joseph J. Garuba and Facilities Supervisor Doug L. Emery regarding the fleet replacement schedule for fiscal year 2016-17. President Verbeke opened board discussion thanking staff for saving money by refurbishing vehicles when possible and managing the fleet to better utilize lower mileage vehicles. Director Hedberg verified the surplus trucks would be sold using Craigslist and Autotrader and appreciated that vehicles are maintained longer. General Manager Carlos V. Lugo

also stated vehicle warranties include more years and mileage than in previous years.

6. The board received a PowerPoint presentation by Water Treatment Plant Manager Larry W. Lyford and Information and Process Systems Supervisor Carlton H. Palechek recognizing the achievements of district electricians working on the motor control center 3 and 5 projects. The board of directors expressed appreciation to district Instrumentation/Electrical Technicians David D. Reagan, Gary P. Richardson, Kyle B. James, Robert S. Fortuno and Mr. Palechek for their talented phased approach to upgrade the electrical system and save the district money.

President Verbeke adjourned the meeting at 4:15 p.m.

ATTEST:



Sandra L. Janzen, Board Secretary



DeAna R. Verbeke, President