

HELIX WATER DISTRICT
Setting standards of excellence in public service

MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 28, 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, Muse, Hedberg, Linden and Scalzitti present.

Staff present: Lugo, Stoia, Tomasulo, Umphres, Hayman, Olney, Janzen, Bryant, Ross, Uhrhammer and MacMaster. Legal Counsel Elizabeth Hull was also present.

Others present: From Padre Dam Municipal Water District General Manager Allen Carlisle, Director of Engineering Al Lau, Water Resources Consultant Ken Weinberg and Kennedy/Jenks Consultant Patrick Huston.

2. Agenda approved:

Motion:	Linden
Second:	Hedberg
Vote.	5 ayes

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.

4. The Committee of the Board received the attached PowerPoint presentation from representatives of Padre Dam Municipal Water District regarding the status of the East County Advanced Water Purification program. Questions were asked throughout the presentation regarding retention time in Lake Jennings, the expense of water purification over purchased water, regional costs regarding desalination, San Diego County Water Authority's potential interest in a regional approach to advanced water purification, other surface water options, expansion of PDMWD's infrastructure, and operational concerns for the Helix Water District treatment plant working with pure water. Future negotiations were touched upon.

President Verbeke and Director Hedberg thanked the representatives from PDMWD for the presentation. Director Linden stated the board of directors has an obligation to look ahead in anticipation of the needs of future water customers.

President Verbeke adjourned the meeting at 4:25 p.m.

ATTEST:

Sandra L. Janzen, Board Secretary

DeAna R. Verbeke, President