



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 26, 2017 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the Committee of the Board meeting to order at 3:10 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, McMillan, Verbeke and Gracyk were present. Vice President Hedberg was unable to teleconference from the London Bridge Resort King Arthur (A) conference room as posted and was therefore absent.

Staff present: Stoia, Olney, Miller, Janzen, Lunde, Herrera, Bryant, Fox, Schipper, Lawler, Ross, Doubrava and Garuba.

Others present: Customer John L. Wood.

2. Director McMillan provided the invocation and led the Pledge of Allegiance.
3. There were no additions or deletions to the agenda. The agenda was approved 4:0.

Motion: Gracyk
Second: Verbeke
Ayes: Scalzitti, McMillan, Verbeke and Gracyk
Absent: Hedberg

4. President Scalzitti provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. No one requested to be heard.

DISCUSSION

5. The board reviewed the annual strategic plan goals and objectives for fiscal year 2017-18. Director Gracyk requested the verbiage in the comments under objective 1.1 (a) change to, "Completion expected in December 2017." Director McMillan requested the verbiage of objective 2.1 (a) be changed to include "the board and staff" work with a consultant to conduct a compensation study. Director McMillan requested a Parks/Lake/Garden Committee be created to focus on the community benefits Lake Cuyamaca, Lake Jennings,

Harry Griffen Park and The Water Conservation Garden provide. President Scalzitti stated this will be discussed at a future Committee of the Board meeting. Director of Operations Kevin D. Miller stated that the number of valves to be turned in objective 4.2 (i) will be changed from 16,056 to 8,550. President Scalzitti requested objective 7.1 (c) be added to develop and implement a Customer Advisory Committee.

The board discussed objectives 1.3 (a); 1.5 (a); 2.3 (a); 2.4 (b); 3.4 (a); 3.5 (a); 3.7 (a); 3.7 (b); 3.7 (d); 4.2 (d); 4.5 (b); 5.1 (a); 5.4 (a); 6.4(l); 7.1 (a); and goal 5.2 in detail. The board also reviewed the completed goals and discussed objectives 2.3 (a); 3.4 (a); 4.5 (h); 5.3 (a); 5.4 (a) and 6.4 (c) in detail. Acting General Manager Lisa L. Stoia, Assistant Director of Administrative Services Jennifer C. Bryant, Board Secretary Sandra L. Janzen, Director of Operations Kevin D. Miller, Human Resources Manager Susan S. Fox, Facilities Manager Joseph J. Garuba, Engineering Manager Timothy J. Ross, Safety/Risk Administrator Susen Doubrava, Enterprise Architecture Manager Michael A. Herrera, Enterprise Applications Manager Quince S. Lunde and Director of Water Quality/System Operations Brian M. Olney answered all questions.

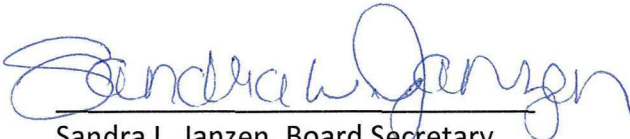
President Scalzitti reported he will attend the Water Conservation Garden meeting on August 2, 2017, at 10 a.m. as the board president, to provide key points regarding the district's letter to the Water Conservation Garden Joint Powers Authority. President Scalzitti also stated he will report back to the full board during a regular board meeting.

6. President Scalzitti adjourned the meeting at 4:44 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary