

HELIX WATER DISTRICT
Setting standards of excellence in public service

MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 27, 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, Linden and Scalzitti. Absent: Hedberg.

Staff present: Lugo, Stoia, Tomasulo, Umphres, Hayman, Janzen, Olney, Lyford, Miller, Bryant, Ross, Schipper, Masterson, Herrera, Lunde, Fox, Lawler, Uhrhammer and MacMaster.

Others present: None.

2. The agenda was approved 4:0:

Motion: Muse
Second: Scalzitti

Vote: Ayes: Verbeke, Muse, Linden and Scalzitti Absent: Hedberg

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.

ATTENDANCE UPDATED

A subsequent attendance was taken at 3:03 p.m. A quorum of members was present to continue the meeting by the following results:

Present: Verbeke, Muse, Hedberg, Linden and Scalzitti.

DISCUSSION

4. The board of directors received the attached PowerPoint presentation and President Verbeke opened the discussion regarding the Helix Water District Strategic Work Plan goals and objectives, including a preview of the proposed mid-year budget adjustments.

President Verbeke adjourned the meeting at 4:36 p.m. for a break.

President Verbeke reconvened the meeting at 4:42 p.m.

The board discussed the work plan and asked that the following items be placed on a future Committee of the Board or regular board meeting agenda for further discussion:

- 1.1 Complete a customer service survey every three years to measure the level of customer service provided, and better understand the needs and expectations of our customers.
- 3.5(a) Continue to explore and consider alternatives to reducing the unfunded liabilities for the retirement system and retiree health care.
- 3.6 Continue to explore ways for the Lake Jennings operations to reduce the operating deficit and become self-sustaining.
- 4.5(hh) Complete Urban Water Management Plan.
- 5.1 Complete a feasibility study of potable reuse as a supply to Lake Jennings and the R.M. Levy Water Treatment Plant by the end of 2016.

The board expressed appreciation to staff for the potential solutions provided to manage the budget through the \$6.4 million water billings shortfall and stated they were comfortable with staff bringing the mid-year budget adjustments to the regular board meeting on February 17, 2016.

President Verbeke adjourned the meeting at 5:13 p.m.

ATTEST:


Sandra L. Janzen, Board Secretary


DeAna R. Verbeke, President