

HELIX WATER DISTRICT
Setting standards of excellence in public service

MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 24, 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, Stoia, Tomasulo, Umphres, Hayman, Janzen, Olney, Curtis, Miller, Schipper, Masterson, Fox, Uhrhammer, Salois and Moore.

Others present: None.

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. There were no requests to be heard.

DISCUSSION

4. The board of directors received a PowerPoint presentation and President Verbeke opened the discussion regarding the Helix Water District CalPERS and other postemployment benefits funding levels. Director of Administrative Services Lisa L. Stoia provided an overview of the CalPERS and OPEB valuations and stated the next steps are to continue to prefund the CalPERS \$750,000 per year; continue to prepay CalPERS annual required payment; utilize GovInvest software and to monitor the Cadillac Tax rules and clarifications.
5. The board of directors received a PowerPoint presentation regarding Helix Water District's communication and outreach efforts. Water Conservation Specialist Michelle M. Curtis detailed the current communications approach. Senior Public Affairs Representative Theodore J. Salois and Michael J. Uhrhammer provided the board of directors with calendar/planning information and website results.

President Verbeke adjourned the meeting at 4:46 p.m.

ATTEST:


Sandra L. Janzen, Board Secretary


DeAna R. Verbeke, President