

HELIX WATER DISTRICT

Setting standards of excellence in public service

MINUTES

COMMITTEE OF THE BOARD

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 23, 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. Director Hedberg was absent.

Staff present: Lugo, Stoia, Tomasulo, Umphres, Hayman, Janzen, Olney, Haley, MacMaster, Curtis, Miller, Schipper, Snyder, Uhrhammer, Salois and Ross. District Counsel Elizabeth W. Hull and Don MacFarlane, DLM Engineering were also present.

Others present: Customer Mike Salvati.

2. The agenda was approved 4:0.

Motion: Linden
Second: Scalzitti

Ayes: Verbeke, Muse, Linden, 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. Customer Mike Salvati suggested Helix Water District stop fluoridation of the water and allow the savings from eliminating said treatment to be applied to infrastructure improvements at Lake Jennings. President Verbeke thanked Mr. Salvati for his comments and requested his suggestion be placed on a future agenda for discussion.

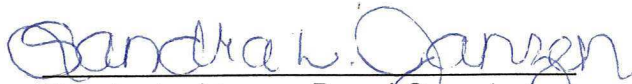
DISCUSSION

4. The board of directors received a PowerPoint presentation regarding the current Lake Jennings operations and future options. President Verbeke opened the discussion. The board of directors were pleased with the improvements, marketing and proposed options for the future of the campground. The board asked for a timeline for future plans and infrastructure improvements and were interested in additional plans to increase revenue through the fishing program. General Manager Carlos V. Lugo stated more details will be provided during the budget hearing. Mr. Lugo also stated road improvements will be needed apart from the recreation programs.
5. The board of directors received a PowerPoint presentation to review the draft 2015 Urban Water Management Plan. President Verbeke opened the board discussion. Vice President Muse requested a bound copy of the draft plan for all directors. The

board was pleased with the draft which is scheduled for the April 6, 2016 regular board meeting to set the date and time for a public hearing.

President Verbeke adjourned the meeting at 4:33 p.m.

ATTEST:


Sandra L. Janzen, Board Secretary


DeAna R. Verbeke, President