

**HELIX WATER DISTRICT**

*Setting standards of excellence in public service*

**MINUTES**

**COMMITTEE OF THE BOARD**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, June 24, 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 and Linden present. Director Scalzitti arrived at 3:31 p.m.

Staff present: Lugo, Tomasulo, Umphres, Hayman, Olney, Janzen, Geitz and Schipper. Legal Counsel Elizabeth Hull was also present.

Others present: None.

2. Agenda approved:

Motion: Linden  
Second: Hedberg

Vote: Ayes: Verbeke, Muse, Hedberg, Linden. Absent: 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.
4. The Committee of the Board received the annual presentation of the right of way section including the easement management plan, encroachment management plan, and updates for fiscal year 2014-15. Discussion ensued. All questions were answered.

President Verbeke adjourned the meeting at 4:50 p.m.

ATTEST:

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Sandra L. Janzen, Board Secretary

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DeAna R. Verbeke, President