

HELIX WATER DISTRICT
Setting standards of excellence in public service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, December 11, 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, Linden and Scalzitti present. Vice President Muse attended the meeting via teleconference from 4214 Summit Drive, La Mesa, California 91941. Board Secretary Sandra L. Janzen verified that all board members were able to hear Vice President Muse and that Vice President Muse was able to hear the proceedings. Ms. Janzen also verified that no board member doubted that Vice President Muse was the party participating by teleconference. There were no members of the public at the Summit Drive location wishing to be heard.

Staff present: Lugo, Stoia, Tomasulo, Umphres, Janzen, Schipper, Geitz and Annett. District Counsel Bruce Beach was also present.

Others present: San Diego River Conservancy Executive Director Julia Richards, Dudek Consultant Vipvi Joshi, Executive Director of the Lakeside's River Park Conservancy Robin Rierdan and Legal Counsel Jeff Scott were present.

2. The agenda was approved unanimously.

Motion:	Linden
Second:	Hedberg
Vote:	5 ayes

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 members of the public to be heard.

4. The board adopted Resolution 15-74 authorizing the grant of an easement in the community of Lakeside, county of San Diego, state of California, assessor parcel number 392-060-29, and further authorized the execution of a related participation agreement. The motion carried unanimously.

Motion:	Linden
Second:	Verbeke
Vote:	5 ayes

Director of Engineering James A. Tomasulo provided a PowerPoint presentation reviewing details of the weir easement request and project, action taken in 2012

by the Helix Water District Board of Directors, the El Monte Nature Preserve settlement agreement, the surplus property evaluation, the participation agreement, the Hanson El Monte Pond Flood Control and Restoration Project summary and the public benefits. Director Scalzitti expressed gratitude to the meeting attendees for bringing this item to a special board meeting for more in depth review.

President Verbeke adjourned the meeting at 3:46 p.m.

ATTEST:


Sandra L. Janzen, Board Secretary


DeAna R. Verbeke, President