

**HELIX WATER DISTRICT**

*Setting standards of excellence in public service*

**MINUTES**

**SPECIAL JOINT MEETING OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS AND THE LAKE CUYAMACA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**Tuesday, May 10, 2016 – 10 a.m.**

**7811 University Avenue, La Mesa, CA 91942-0427**

1. President Verbeke called the meeting to order at 10 a.m. The roll call showed a quorum of the board present: Directors Verbeke, Muse, Hedberg and Linden. Director Scalzitti joined the meeting along the carpool route at approximately 10:15 a.m.

Staff present: Lugo, Stoia, Tomasulo, Umphres and Janzen. District Counsel Elizabeth W. Hull was also present.

2. The agenda was approved unanimously.

Motion: Linden  
Second: Muse

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 was no one in attendance to be heard.

**DISCUSSION**

4. The board of directors proceeded to Lake Cuyamaca Restaurant, 15027 Highway 79, Julian, California, 92036 to conduct a joint meeting to tour the Lake Cuyamaca Recreation and Park District facilities.

The Helix Water District Board of Directors arrived at Lake Cuyamaca at 11:11 a.m.

Others present: The Lake Cuyamaca Recreation and Park District Board of Directors staff and spouses: Chair Gary Anderson, Vice Chair George Merz and Ms. Merz, Director Tom Chapman, Director Eric Otto and Ms. Otto, Ms. Ann Stone and General Manager Butch Paddock.

The boards toured the facilities together, asked questions and enjoyed lunch.

President Verbeke adjourned the meeting at Lake Cuyamaca at 1:42 p.m.

ATTEST:

  
Sandra L. Janzen, Board Secretary

  
DeAna R. Verbeke, President