



*Setting Standards of Excellence in Public Service*

**AGENDA**  
**COMMITTEE OF THE BOARD**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, April 26, 2017 – 3 p.m.**  
**7811 University Avenue, La Mesa, CA 91942-0427**

**Assistance for those with disabilities:** If you have a disability and need accommodation to participate in the meeting, please call Board Secretary Sandra L. Janzen at (619) 667-6232 for assistance so the necessary arrangements can be made.

**OPEN MEETING**

1. Call Meeting to Order and Roll Call
2. Invocation and Pledge of Allegiance – Vice President Hedberg
3. Approval of Agenda (Additions and/or Deletions)

**PUBLIC COMMENTS**

4. Opportunity for Members of the Public to Address the Board on any Item under the Subject Matter Jurisdiction of the District

***Public Comment Procedure:*** *This is the time set aside for those wishing to address the board on matters not on the posted agenda which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting. State your name, topic and provide the secretary with a request to speak form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so all who wish to speak can be heard. The board is not permitted during this time to enter into a dialogue with the speaker.*

**DISCUSSION**

5. Service Award Presentation to Senior Chemist Cindy A. Ziernicki for 20 Years of Service

Introduction: Director of Water Quality/System Operations Brian M. Olney  
Background: General Manager Carlos V. Lugo  
Presentation: Director DeAna R. Verbeke

6. The Board Recognize the Winners of Helix Water District's Annual "San Diego Water Colors" High School Photo Contest 2017
7. The Board Receive a Presentation from Executive Director Elyssa Robertson of the Water Conservation Garden
8. Discussion Regarding Harry Griffen Regional Park


**ADJOURNMENT**

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the board. Such records shall be available at the district office located at 7811 University Avenue, La Mesa, California.

**Certification of Posting**

I certify that on April 21, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Helix Water District Board of Directors, said time being at least 72 hours in advance of the meeting of the board of directors (Government Code §54954.2(a)(1)).

Executed at La Mesa, California, on April 21, 2017.


  
Sandra L. Janzen, Board Secretary






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## BOARD REPORT

**TO:** Board of Directors

**FROM:** Carlos V. Lugo, General Manager 

**INITIATED BY:** Lisa L. Stoia, Director of Administrative Services   
Jennifer C. Bryant, Assistant Director of Administrative Services   
Theodore J. Salois, Senior Public Affairs Representative 

**DATE:** April 26, 2017

**SUBJECT:** Annual "San Diego Water Colors" High School Photo Contest 2017

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### **Strategic Focus Area:**

Public Education and Outreach

### **Recommendation:**

The board recognize the winners of the district's annual high school photo contest.

### **Background:**

Helix Water District's high school photo contest began 15 years ago with 11 submissions. This year, the district received 96 entries from four schools. The contest is open to all high schools in the district and the winners were chosen by a panel of expert, volunteer judges. A large number of exceptional entries made selection extremely competitive. Winners will receive the following prizes: \$250 for Best in Show; \$200 for First Place; \$100 for Second Place; \$50 for Third Place; and \$25 for Honorable Mention.

Student photos will be displayed in a rotating show throughout the summer in the lobby of the district's administration office for the public to enjoy. All winners will also receive a Helix bag, flash drive, ribbon and certificate. Winners are listed below.


<b>Awards</b>	<b>Style</b>	<b>Name</b>	<b>School</b>	<b>Teacher</b>
Best in Show	Color	Zahra Nazeri	El Cajon Valley	Rabasco
First	BW	Mohammed Jiyad	El Cajon Valley	Rabasco
Second	BW	Austin Finch	El Capitan	Malueg
Third	BW	Destiny Kassab	Mount Miguel	McMurray
Honorable Mention	BW	Angel Ramirez	El Cajon Valley	Rabasco
First	Color	Anthony Moreno	El Cajon Valley	Rabasco
Second	Color	Michelle Bristol	El Capitan	Malueg
Third	Color	Gonzalo Leon Garcia	Mount Miguel	McMurray
Honorable Mention	Color	Stephanie Szumilas	Mount Miguel	McMurray
Honorable Mention	Color	Kawther Fadhil	El Cajon Valley	Rabasco
Honorable Mention	Color	Chrestina Polus	El Cajon Valley	Rabasco
Honorable Mention	Color	Erik Jared Martinez	El Capitan	Malueg
Honorable Mention	Color	Gonzalo Leon Garcia	Mount Miguel	McMurray
Honorable Mention	Color	Eduardo Silva	El Cajon Valley	Rabasco





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## BOARD REPORT

**TO:** Board of Directors

**FROM:** Carlos V. Lugo, General Manager 

**INITIATED BY:** Lisa L. Stoia, Director of Administrative Services   
Sandra L. Janzen, Board Secretary 

**DATE:** April 26, 2017

**SUBJECT:** Harry Griffen Regional Park

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**Strategic Focus Area:**

Infrastructure

**Recommendation:**

The board conduct a discussion regarding Harry Griffen Regional Park.

**Background:**

Director Mark Gracyk requested a discussion regarding Harry Griffen Regional Park be placed on the Committee of the Board agenda and that staff provide the last five years of district contributions as required by the Harry Griffen Regional Park Joint Powers Agreement.

The following contribution amounts reflect 35 percent of the operation and maintenance costs of the park. The numbers fluctuate based on the actual costs each year.

**Harry Griffen Regional Park Contributions - Last Five Years**

Year	Contributions
2013	\$ 134,061.47
2014	\$ 188,788.62
2015	\$ 165,785.00
2016	\$ 163,896.00
2017	\$ 158,629.00