

HELIX WATER DISTRICT

Setting standards of excellence in public service

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, January 30, 2017 – 6 p.m.

7811 University Avenue, La Mesa, CA 91942-0427

1. President Scalzitti called the special board meeting to order at 6 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, Verbeke and Gracyk.

Staff present: Lugo, Stoia, Tomasulo, Olney, Janzen, Miller, Garuba, Salois, Solano, Doubrava and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customers Chuck Muse, Gordon Place, Larry Nichols, Radu Alexandru, Steve Denny, John Moore, John Linden, Jim Marshall, Paula Friga, Donald Friga, David Burton, Terry Touchstone and San Diego Union-Tribune Reporter Karen Pearlman. Director Steve Robak of Lakeside Water District was present. Applicants Daniel McMillan, Tabitha Burke, Humbert Cabrera, Jodi Harrison, Mel Mann, Stephen Rea and Kathy Spacone were also present.

2. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The agenda was approved unanimously.

Motion: Hedberg
Second: Gracyk

3. President Scalzitti 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 to be heard.

ACTION ITEM

4. The board interviewed seven candidates in the following order: Tabitha Remund-Burke, Stephen Rea, Daniel McMillan, Humbert Cabrera, Kathy Spacone, Melvin M. Mann, Jodi Harrison and adopted Resolution 17-06 appointing Daniel H. McMillan as director for division one to serve until the general election in November of 2018. The motion was approved unanimously.

Motion: Hedberg
Second: Gracyk

President Scalzitti adjourned the meeting for a brief break at 7:43 p.m. at the conclusion of the interview process. President Scalzitti reconvened the meeting for board deliberation at 7:49 p.m.

The board discussed the gratifying turnout for the appointment process and the excellent preparation on behalf of the applicants. Ballots were provided to the board secretary. President Scalzitti, Vice President Hedberg and Director Gracyk voted for Daniel McMillan. Director Verbeke voted for Humbert Cabrera. Following the reading of the ballots, the board unanimously adopted Resolution 17-06.

ADJOURNMENT

5. President Scalzitti adjourned the meeting at 8:03 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary