



*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

Thursday, September 7, 2017 – 10 a.m.

7811 University Avenue, La Mesa, CA 91942-0427

1. President Scalzitti called the special board meeting to order at 10:01 a.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan and Verbeke. Director Gracyk was absent.

Staff present: Lugo, Stoia, Olney, Tomasulo, Miller, Janzen and Bryant. General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. The agenda was approved 4:0.

Motion: Verbeke

Second: Scalzitti

Ayes: Scalzitti, Hedberg, McMillan and Verbeke

Absent: Gracyk

### PUBLIC COMMENTS

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 in attendance to be heard.

### FIELD TRIP

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 at 10:02 a.m.

The Helix Water District Board of Directors arrived at Lake Cuyamaca at 10:58 a.m.

Others present: The Lake Cuyamaca Recreation and Park District Board of Directors and staff: Vice Chair George Merz, Treasurer Thomas H. Chapman,

Director Eric Otto, Secretary Steve Vandewalle, Director Tom King and General Manager Butch Paddock.

The Helix Water District Board of Directors and staff toured the facilities and asked questions.

The lunch meeting began at 12:15 p.m. During lunch, both boards and staff shared mutual gratitude for the two agencies' beneficial working relationships.

**ADJOURNMENT**

5. President Scalzitti adjourned the meeting at Lake Cuyamaca at 2 p.m.



Joel A. Scalzitti, President

**ATTEST:**



Sandra L. Janzen, Board Secretary