



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 27, 2017 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the Committee of the Board meeting to order at 3:01 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Miller, Baker, Tomasulo, Stoia, Janzen, Bryant, Andrews, LaFalce, Olney, Lawler, Uhrhammer and Herrera.

Others present: Probe Research Inc. Consultant Scott MacKay.

2. Director Gracyk led the Pledge of Allegiance. No invocation was provided.
3. There were no additions or deletions to the agenda. The agenda was approved unanimously.

Motion: Hedberg
Second: Gracyk

4. 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 were no members of the public to be heard.

DISCUSSION

5. The board received an update regarding the completion of the cellular advanced metering infrastructure pilot project. Director of Operations Kevin D. Miller and Utility Crew Supervisor Daniel Baker provided a PowerPoint presentation and answered all questions. The district will continue to use cellular AMI for the 46 facility meters and 60 construction meters and will continue to evaluate AMI and automatic meter reading alternatives for 463 AMR meters across the district in difficult to access locations and meters at the end of their service life. General Manager Carlos V. Lugo stated staff will continue to evaluate and monitor all technology and will return to the board at a later date with another update. There were no public comments.

President Scalzitti left the meeting at 4:11 p.m.

President Scalzitti returned to the meeting at 4:13 p.m.

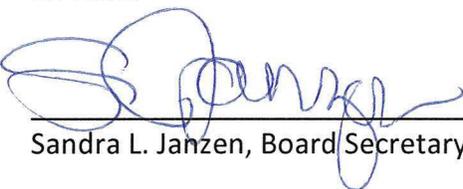
6. The board reviewed and discussed the draft customer survey questions with Consultant Scott MacKay from Probe Research Inc. The number of questions was reduced and focused on the board's requests. The survey is expected to take ten minutes for customers to complete. A new draft will be tested with customers before full distribution and the board will receive a link to the updated survey before the survey goes into the field. A draft report will be provided in late December and Consultant Scott MacKay will review the final report with the board of directors in January. There were no public comments.

ADJOURNMENT

7. President Scalzitti adjourned the meeting at 5:27 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Board Secretary