



Setting Standards of Excellence in Public Service

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 20, 2017 – 6 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

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

Staff present: Lugo, Olney, Tomasulo, Miller, Bryant, Janzen, Kleber and Annett.
General Counsel Kelly J. Salt was also present.

Others present: No customers were present.

2. President Hedberg provided the invocation and led the Pledge of Allegiance.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The motion carried unanimously.

Motion: Scalzitti
Second: Gracyk

4. President Hedberg 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 public comments.
5. The consent agenda was approved unanimously.

Motion: Scalzitti
Second: Verbeke

- a) Memorandum dated December 20, 2017, from the board secretary submitting expense and per diem claims was approved.

- b) The board approved the minutes of the Finance and Administration Committee meeting of December 5, 2017 and the regular board meeting of December 6, 2017.
- c) The following operating account checks submitted for ratification were approved:
 - i. List dated December 5, 2017
 - ii. List dated December 12, 2017
- d) The board received the following reports for the month of November 2017:
 - i. Treasurer's report
 - ii. Budget Summary
 - iii. Rainfall, Use and Storage report
 - iv. System Demand report
 - v. Monthly Demand report
 - vi. Conservation Status report
 - vii. State Water Resources Control Board report

At the requests of Director Scalzitti and General Manager Carlos V. Lugo, Director of Administration Jennifer C. Bryant and Director of Water Quality and System Operations detailed the above reports for the month of November 2017. Vice President McMillan requested additional information regarding the budgeting of local water be provided at a future meeting.

ACTION ITEM

- 6. The board conducted a public hearing to receive comments on miscellaneous fees and charges proposed for 2018 in the policies and procedures manual and adopted Resolution 17-74 approving and authorizing adoption of the policies and procedures manual, effective January 1, 2018. There were no public comments. The motion carried unanimously.

Motion: Scalzitti
Second: Verbeke

President Hedberg opened the public hearing at 6:31 p.m. There were no members of the public in attendance. President Hedberg closed the public hearing at 6:31 p.m. Board Secretary Sandra L. Janzen reported that no comments had been received from customers in regards to the public hearing.

President Hedberg requested an addition to Section 9.1–14 (B)(2) of the policies and procedures manual providing a per diem to the appointee of the City of La Mesa Environmental Sustainability Commission for attendance at said meetings.

7. The board adopted Resolution 17-75 declaring construction complete and authorized filing a notice of completion for the administration office upper deck parking recoating project, Work Order 4987, schedule 64, item 26, of the fiscal year 2017-18 capital budget. There were no public comments. The motion carried unanimously.

Motion: Gracyk
Second: Verbeke

Director of Operations Kevin D. Miller provided a PowerPoint presentation and answered all questions. Director Gracyk thanked staff for their work on this project with a special thank you to Facilities Manager Joseph J. Garuba. Director Gracyk also requested a feature story or news blog thanking customers for their patience during this project.

DISCUSSION

8. President Hedberg reported attendance at the Colorado River Water Users Association Conference December 12 through 15, 2017, in Las Vegas, Nevada. President Hedberg also referenced the annual letter to the employees from the board and encouraged the board to attend the December 21, 2017, holiday luncheon at the treatment plant at 11:30 a.m. provided by the employee Contrib Club.

President Hedberg provided the board with the committee and association designations and appointments for 2018.

Board Secretary Sandra L. Janzen reported that the district received customer compliments regarding the district website and Senior Public Affairs Representative Michelle M. Curtis.

9. Directors McMillan, Scalzitti, Verbeke and Gracyk provided written reports. Director Gracyk thanked the board for their mentorship and leadership in 2017. Director Gracyk also thanked General Manager Carlos V. Lugo, the executive team and staff for their dedication and support. Director Verbeke reported that the Water Conservation Garden's event, Gardens Aglow, on December 7, 8, 9, 14, 15 and 16, 2017, was successful and plans are underway to improve next year's event. Director Verbeke reported that the Water Conservation Garden Joint Powers Authority will elect new officers January 12, 2018, at 9 a.m. and expect to sign a joint powers authority agreement. Director Scalzitti and Director McMillan reported attending the Colorado River Water Users Association Conference December 12 through 15, 2017, in Las Vegas, Nevada. Vice President

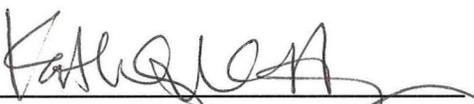
McMillan also reported that he attended the Hoover Dam Tour as part of the conference activities and noticed the lake's low levels will allow for increased storage flexibility. Vice President McMillan provided a written request for a special or Committee of the Board meeting discussion regarding a public/private partnership model for Lake Jennings upgrades and additional funding for the water rate stabilization fund. Vice President McMillan also reported he is pleased with the three committees developed in 2017 and wished the board happiness in the New Year.

A San Diego County Water Authority report was not provided.

10. General Manager Carlos V. Lugo detailed upcoming agenda items for the meetings scheduled on January 3, 10, 17 and 24, 2018 and provided an invitation to the Center for Water Studies ribbon-cutting celebration on January 18, 2018, at 1:15 p.m. at Cuyamaca College. Director of Water Quality/System Operations Brian M. Olney provided an update regarding the main breaker replacement at the treatment plant. General Manager Lugo also reported the City of La Mesa Environmental Sustainability Commission has been focused on review of the city's draft climate action plan that has been in the works for approximately 18 months.
11. General Counsel Kelly J. Salt had nothing further to report.

ADJOURNMENT

12. President Hedberg adjourned the meeting at 7:05 p.m. wishing everyone a happy holiday season.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Board Secretary