



Setting Standards of Excellence in Public Service

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 21, 2018 – 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, Bryant, Tomasulo, Miller, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer Thom Rosenberger was present.

2. Vice President McMillan gave 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: Verbeke

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 comments.

5. The consent agenda was approved unanimously.

Motion: Verbeke
Second: Scalzitti

- a) Memorandum dated February 21, 2018, from the board secretary submitting expense and per diem claims was approved.
- b) The board approved the following sets of minutes:

- i. February 7, 2018, Special Board Meeting
 - ii. February 7, 2018, Regular Board Meeting
 - iii. February 8, 2018, Water Quality & Resources Committee Special Meeting
- c) The following operating account checks submitted for ratification were approved:
- i. List dated February 6, 2018
 - ii. List dated February 13, 2018
- d) The board approved the following attendance considerations:
- i. Dine and Dialogue with San Diego County Water Authority General Manager Maureen Stapleton
February 13, 2018 from Noon to 1:30 p.m.
San Diego East County Chamber of Commerce Business Resource Center
El Cajon, California
Requested by President Hedberg and Director Verbeke
 - ii. Building a Resilient, Smart and Sustainable City: The Energy-Water Nexus
Sponsored by Cleantech San Diego, Itron and Cisco
March 2, 2018 from 8 to 10:30 a.m.
Duane J. Roth Auditorium, La Jolla, California
Requested by Vice President McMillan
 - iii. WateReuse California Annual Conference
March 25-27, 2018
Portola Hotel and Spa, Monterey, California
Requested by President Hedberg

REPORTS

6. The board received the following reports for the month of January 2018:
- a) Treasurer's report
 - b) Budget Summary
 - c) Rainfall, Use and Storage report
 - d) System Demand report
 - e) Monthly Demand report
 - f) Conservation Status report
 - g) State Water Resources Control Board report

Director of Administrative Services Jennifer C. Bryant, Director of Water Quality/System

Operations Brian M. Olney and General Manager Carlos V. Lugo detailed all reports at the request of President Hedberg. The board discussed no longer providing the HWD Treatment Plant Production & System Demand report but determined the information provided remains useful with the addition of the maximum capacity of the treatment plant clearly noted on said report. There were no public comments.

DISCUSSION

7. President Hedberg thanked Vice President McMillan for chairing the February 7, 2018, regular board meeting while President Hedberg attended the Urban Water Institute Spring Conference. President Hedberg reported she will serve as an Urban Water Institute board member and will request the San Diego County Water Authority become members. President Hedberg reported attending several panel presentations at the conference with healthy debate surrounding Senate Bill 998 (Dodd) related to the ability of low-income customers to pay their water bills and proposed regulations water agencies could face.

Board Secretary Sandra L. Janzen reported that the district received multiple voice messages and emails complimenting Senior Meter Maintenance Technician Miguel Moreno, Valve Maintenance Technician Nadir A. Baig, Valve Maintenance Technician III Michael T. Pepin, Valve Maintenance Technician II Morgan K. Blake, Biologist John A. Cid and System Operator Manual J. Barron.

8. Directors McMillan, Scalzitti, Verbeke and Gracyk provided written reports. In addition, Director Gracyk reported attending the California Special District Association Leadership Academy in La Quinta on February 4 through February 7, 2018 and the CSDA dinner on February 15, 2018, with a presentation by San Diego County Treasurer/Tax Collector Dan McAllister. Director Gracyk also reported attending the Council of Water Utilities breakfast meeting on February 20, 2018, with a presentation from San Diego County Farm Bureau Executive Director Eric Larson concerning local farming and current challenges. Director Scalzitti and Vice President McMillan also reported attending the Council of Water Utilities breakfast and the CSDA dinner. Vice President McMillan reported attending Metropolitan Water District of Southern California's final budget workshop for fiscal year 2018/2019 on February 12, 2018, in Los Angeles. Director Verbeke provided an Association of California Water Agencies Region 10 report covering plans for the spring conference.

President Hedberg reported the San Diego County Water Authority Board of Directors will meet on February 22, 2018 and sought direction regarding an action item requesting additional funds needed for the public education campaign "Brought to You by Water" focused on the value of water. The board agreed President Hedberg should ask questions and provide suggestions during the SDCWA board meeting. Director Scalzitti

reported he is uncomfortable with the vagueness of the proposed campaign.

Director Scalzitti and Vice President McMillan reported the Water Quality and Resources Committee met on February 8, 2018, and discussed energy and Lake Jennings infrastructure to be placed on a future Committee of the Board meeting.

9. General Manager Carlos V. Lugo detailed upcoming agenda items for the meetings scheduled on February 27, February 28, March 7, March 10, March 14 and March 21, 2018. Mr. Lugo reported that staff were attending the February 21, 2018 Grossmont-Mt. Helix Improvement Association emergency response event; volunteering on February 24, 2018 at the city of Lemon Grove Park Beautification Cleanup Event from 10 a.m. until noon at Monterey Heights Park; and monitoring the city of San Diego's water billing concerns.
10. General Counsel Elizabeth W. Hull provided a written report regarding lobbying efforts detailing Senate Bills 998, 606, 623 and Assembly Bills 1668, 1876 and 2050. There were no questions or comments.

President Hedberg adjourned the meeting to closed session at 7:07 p.m.

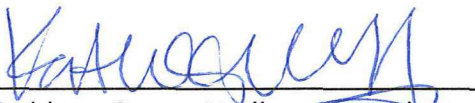
CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: General Manager

General Counsel Elizabeth W. Hull adjourned closed session and reconvened open session at 8:03 p.m. There was no reportable action.

ADJOURNMENT

11. President Hedberg adjourned the meeting at 8:03 p.m.



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Board Secretary