



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 28, 2018 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

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

Staff present: Lugo, Bryant, Miller, Olney, Tomasulo, Annett, Doubrava, Curtis, Lawler, Andrews, Watt, Malkin, Emery, Garuba, Solano, Fox, Kading, Kleber, Masterson and Okewole.

At 3 p.m. the boardroom was filled with Helix Water District employees, retirees and friends of Water Treatment Plant Manager Larry W. Lyford in honor of his 20-year service award.

Others present: No customers were present.

2. Director Scalzitti provided the invocation and led the Pledge of Allegiance.
3. There were no additions or deletions to the agenda. The agenda was approved 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 public comments.

DISCUSSION

5. Water Treatment Plant Manager Larry W. Lyford received an award for 20 years of service with the district. He was joined by family, employees and retirees. Director of Water Quality/System Operations Brian M. Olney introduced Mr. Lyford; General Manager Carlos V. Lugo provided background information; Director Scalzitti presented a framed

certificate. Mr. Lyford introduced and thanked his family, district staff and the board for their support, work ethic and policies.

President Hedberg adjourned the meeting at 3:25 p.m. for service award photographs. President Hedberg reconvened the meeting at 3:34 p.m.

6. The board received a PowerPoint presentation from Director of Administrative Services Jennifer C. Bryant which provided an overview of CalPERS and other postemployment benefits. Ms. Bryant detailed next steps to include the recommendation to continue to prefund CalPERS; continue prepaying the CalPERS annual required payment saving the district money, utilize CalPERS model to provide the board with options and the impact of different prefunding amounts during the fiscal year 2018-19 budget guidelines meeting in April 2018, budget for valuations biannually and continue to review plan performance, valuation assumptions and accounting changes. Ms. Bryant answered all questions with the assistance of General Manager Carlos V. Lugo, Senior Accountant Robert A. Masterson and Human Resources Manager Susan S. Fox.

The board received a PowerPoint presentation from Director of Administrative Services Jennifer C. Bryant which provided an overview of the district's Investment Policy and Reserve Guidelines.


Director Scalzitti left the boardroom at 4:26 p.m.

Director Scalzitti returned to the boardroom at 4:28 p.m.

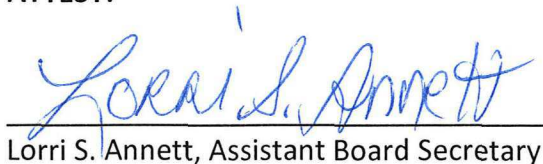
Ms. Bryant answered all questions with the assistance of General Manager Carlos V. Lugo and Senior Accountant Robert A. Masterson.

ADJOURNMENT

7. President Hedberg adjourned the meeting at 5:01 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Lorri S. Annett, Assistant Board Secretary