



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 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, Miller, Bryant, Olney, Tomasulo, Janzen and Annett.

At 3 p.m., the boardroom filled with Helix Water District employees and family of Director of Operations Kevin D. Miller in honor of his 15-year service award.

Others present: The Water Conservation Garden Executive Director Elyssa Robertson was present.

2. Vice President McMillan 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: 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. Director of Operations Kevin D. Miller received an award for 15 years of service with the district. Family and employees joined Mr. Miller. General Manager Carlos V. Lugo introduced Mr. Miller and provided background information; Director Verbeke presented a framed certificate. Mr. Miller introduced and thanked his family, district staff and the board for their leadership, guidance and support.

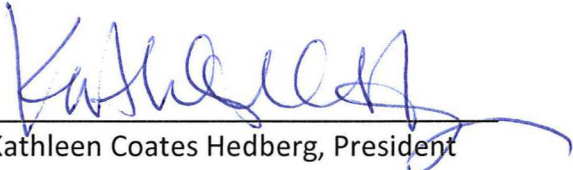
President Hedberg adjourned the meeting at 3:13 p.m. for service award photographs.
President Hedberg reconvened the meeting at 3:35 p.m.

6. The board received a PowerPoint presentation regarding the Water Conservation Garden quarterly report from Executive Director Elyssa Robertson. There were no public comments.

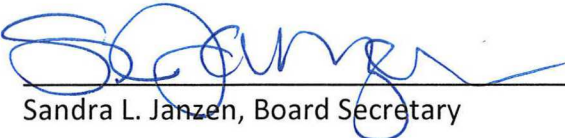
Ms. Robertson answered all questions with the assistance of General Manager Carlos V. Lugo and Director Verbeke. Director Gracyk clarified the attendance records from the turnstiles. Vice President McMillan requested additional details regarding weddings. President Hedberg and Director Scalzitti requested and received additional details regarding marketing expenditures and provided Ms. Robertson with marketing opportunity ideas.

ADJOURNMENT

7. President Hedberg adjourned the meeting at 4:21 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Board Secretary