



Setting Standards of Excellence in Public Service

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 18, 2018 – 6 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

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

Staff present: Lugo, Bryant, Olney, Tomasulo, Miller, Janzen, Kleber, Lyford, Garuba, Runyon, Fox, Schipper, Lunde, Lundy, Berens, Deegan, Solano and Annett. General Counsel Kelly J. Salt was also present.

Others present: Customers John L. Wood and Amy Burningham. Cuyamaca College Representatives Don Johnson, President Dr. Julianna Barnes and Dean of Career Education Larry McLemore were also present.

2. Director Verbeke 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 to approve the agenda carried 4:0.

Motion: Scalzitti
Second: Verbeke
Ayes: McMillan, Scalzitti, Verbeke, Gracyk
Absent: Hedberg

4. Chair McMillan 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 requests to be heard.

5. The consent agenda was approved 4:0.

Motion: Scalzitti
Second: Gracyk
Ayes: McMillan, Scalzitti, Verbeke, Gracyk
Absent: Hedberg

- a) Memorandum dated April 18, 2018, from the board secretary submitting expense and per diem claims was approved.
- b) The board approved the following sets of minutes:
 - i. April 4, 2018, Special Board Meeting
 - ii. April 4, 2018, Regular Board Meeting
 - iii. April 11, 2018, Engineering and Operations Committee
- c) The following operating account checks submitted for ratification were approved:
 - i. List dated April 3, 2018
 - ii. List dated April 10, 2018
- d) Resolutions
The board adopted the following resolutions:
 - i. Resolution 18-15 authorizing the quitclaim of an easement, in the city of El Cajon, county of San Diego, state of California, assessor parcel number 507-270-39
 - ii. Resolution 18-16 authorizing the quitclaim of two easements, in the city of La Mesa, county of San Diego, state of California, over portions of assessor parcel number 490-472-13
 - iii. Resolution 18-17 authorizing the quitclaim of an easement, in the city of Spring Valley, county of San Diego, state of California, over a portion of assessor parcel number 504-322-45

PRESENTATIONS

- 6. The board received a PowerPoint presentation from Instructor of Water and Wastewater Technology Don Jones, President Dr. Julianna Barnes and the Dean of Career Education Larry McLemore of Cuyamaca College. The board requested General Manager Carlos V. Lugo explore intern and cooperative work experience participation options. There were no public comments. Chair McMillan requested a board update in early June.

ACTION ITEMS

- 7. The board adopted Resolution 18-14 adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program under the California Environmental Quality Act for the pipeline project easement between Showplace Drive and Rogers

Road, Work Order 5086. The board authorized staff to call for bids and set Tuesday, May 22, 2018 at 2 p.m. as the date and time of the bid opening. The board also approved the project. There were no public comments. The motion carried 4:0.

Motion: Scalzitti
Second: Verbeke
Ayes: McMillan, Scalzitti, Verbeke, Gracyk
Absent: Hedberg

Engineering Manager Milica K. Schipper provided a PowerPoint presentation and answered all questions. Staff was asked to provide the cost of the CEQA consulting services at a future date.

8. The board cast a vote for Bill Pommering of Padre Dam Municipal Water District for the 2018 Special Districts Regular and Alternate Member Election Ballot and vote certification for the San Diego County Consolidated Redevelopment Oversight Board. There were no public comments. The motion carried 4:0.

Motion: Scalzitti
Second: Gracyk
Ayes: McMillan, Scalzitti, Verbeke, Gracyk
Absent: Hedberg

REPORTS

9. Finance Manager Joy M. Kleber and System Operations Manager Michelle P. Berens detailed the following reports for the month of March 2018 and the quarterly reports:
 - a) Quarterly Deferred Compensation
 - b) Treasurer's
 - c) Budget Summary
 - d) Claims
 - e) Quarterly Lake Jennings Financial
 - f) Rainfall, Use and Storage
 - g) System Demand
 - h) Monthly Demand
 - i) Conservation Status
 - j) State Water Resources Control Board
 - k) Quarterly Capital Improvement Program

There were no public comments.

INFORMATION

10. The board received an update on the HP Replacement Project – Enterprise Resource Planning System Implementation Phase 2. Enterprise Applications Manager Quince S. Lunde provided a PowerPoint presentation. GIS Specialist Gavin Runyon provided a demonstration and answered all questions. There were no public comments.

DISCUSSION

11. Chair McMillan reported attending the May 9, 2018 Metropolitan Water District of Southern California Board of Directors meeting. Chair McMillan reported that staff recommended one tunnel for the Water Fix, but the board approved two tunnels at an estimated 3 to 4 percent increase to Helix Water District. Chair McMillan also reported attending the San Diego County Water Authority Board meeting and requested that the board look at the long-term project factually. Chair McMillan requested General Manager Carlos V. Lugo forward a CalPERS model designed by Chair McMillan to the full board.

Chair McMillan reported that the district received voicemail messages from customers Judy Lane and Summer Stone complimenting Valve Maintenance Technicians Bryan K. Watte and Roberto A. Mineo for their assistance on March 29, 2018.

12. Directors Hedberg, McMillan, Scalzitti, Verbeke and Gracyk provided written reports. In addition, Director Scalzitti reported the San Diego County Water Authority would conduct a special meeting at National University on April 26, 2018. Chair McMillan requested an agenda be forwarded to the board. Director Verbeke provided the Water Conservation Garden update reporting the financials policies are being reviewed, an events coordinator will be selected and that 4,000 attendees are expected at the Spring Garden and Butterfly Festival. Director Gracyk reported that the Scholarship Committee met and selected two recipients to be awarded on April 25, 2018, during the Committee of the Board meeting. Director Gracyk also reported attending the April 16 Environmental Sustainability Commission meeting in La Mesa with a focus on climate action plans, development permits and watering agreements.

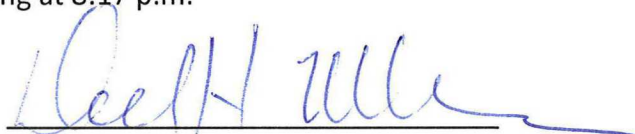
Director Gracyk requested a special board meeting before May 8 to discuss Harry Griffen Park before he represents the district at the Harry Griffen Park Joint Powers Authority meeting in La Mesa City Council Chambers May 8, 2018. The board agreed to meet April 30, 2018 or May 1, 2018 at 3 p.m. once staff checked President Hedberg's availability.

Director Gracyk also suggested that staff share the benefit information provided at the April 17, 2018, Council of Water Utilities meeting with district employees. There were no public comments.

13. Chair McMillan presented General Manager Carlos V. Lugo with a hat prior to Mr. Lugo detailing upcoming agenda items for the meetings scheduled on May 2, 14, 16 and 23, 2018 with a tentative meeting on May 3, 2018. General Manager Lugo also reported that once the compensation study request for proposals are returned to the district, staff will review them at the committee level before making a recommendation to the full board. Mr. Lugo also reported there have been considerable El Monte riverbed transient camp cleanups to be detailed at a future meeting. Mr. Lugo invited the board to attend Water Talks at the treatment plant on Saturday April 21, 2018; detailed the service break at Johnson and Vernon Way and mentioned entry in the Lakeside Parade. There were no public comments.
14. General Counsel Kelly J. Salt provided a handout and report regarding the California appellate court expanding the court's equitable authority in reference to a government contractor recovering bid preparation costs after a project was wrongly awarded. There were no questions or comments.

ADJOURNMENT

15. Chair McMillan adjourned the meeting at 8:17 p.m.



Daniel H. McMillan, Chair

ATTEST:



Sandra L. Janzen, Board Secretary