



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 30, 2018 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. President Hedberg called the regular 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, Olney, Tomasulo, Miller, Janzen, Berens, Schipper and Ross. General Counsel Elizabeth W. Hull and Best Best and Krieger Partner Ruben Duran were also present.

Others present: Ms. Nancy Kiefer, County of San Diego Public Works Manager Daniel Brogardir, County of San Diego Administrative Analyst Sue Spotts, Padre Dam Municipal Water District Chief Executive Officer/General Manager Allen Carlisle and Padre Dam Municipal Water District Director of Engineering and Planning Al Lau.

2. Director Verbeke 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 to approve the agenda 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. Vice President McMillan requested Directors' Comments be placed at the top of each agenda. There were no additional comments.

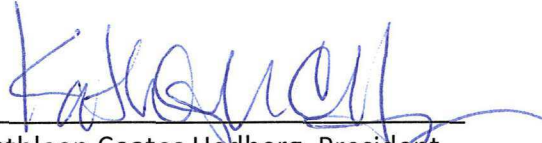
PRESENTATION

5. The board received an informational presentation regarding joint powers structures from Best Best and Krieger Partner Ruben Duran. Discussion ensued. Mr. Duran answered all

questions with the assistance of District Counsel Elizabeth W. Hull and General Manager Carlos V. Lugo. Padre Dam Municipal Water District Chief Executive Officer/General Manager Allen Carlisle reported an Ad Hoc Committee meeting is scheduled for June 15, 2018, to explore options for the development of a Joint Powers Authority that Helix Water District may determine to be a part of in the future.

ADJOURNMENT

6. President Hedberg adjourned the meeting at 4:37 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board