



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 25, 2018 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair McMillan called the Committee of the Board meeting to order at 3:02 p.m. The roll call showed a quorum of the board present: Directors McMillan, Scalzitti, Verbeke and Gracyk were present. Director Hedberg was absent.

Staff present: Lugo, Tomasulo, Miller, Bryant, Olney, Janzen, Haley, Ross, Lyford, Pearce, Garuba, Ziernicki, Uhrhammer, Curtis, Lunde, Herrera, Okewole, Andrews, Solano and Berens.

At 3 p.m., the boardroom filled with Helix Water District employees, a retiree and family of Cathodic Protection Technician Eric L. Fockler in honor of his 20-year service award.

Others present: Recipients of the Lake Jennings spring photo contest attended the meeting during agenda item 6.

2. Chair McMillan led the Pledge of Allegiance. An invocation was not provided.
3. There were no additions or deletions to the agenda. The motion to approve the agenda carried 3:0.

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

PUBLIC COMMENTS

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 public comments.

DISCUSSION

- 5. Cathodic Protection Technician Eric L. Fockler received an award for 20 years of service with the district. Family, a retiree and employees joined Mr. Fockler. Engineering Manager Timothy J. Ross introduced Mr. Fockler. General Manager Carlos V. Lugo provided background information; Director Scalzitti presented a framed certificate. Mr. Fockler gratefully introduced and his family and thanked district staff for the friendships.

Chair McMillan adjourned the meeting at 3:19 p.m. for service award photographs.

Chair McMillan reconvened the meeting at 3:25 p.m.

- 6. The board recognized the winners of the district’s annual Lake Jennings spring photo contest. There were no public comments. Senior Public Affairs Representative Michelle M. Curtis and Reservoir Recreation Ranger Kira M. Haley provided a PowerPoint presentation naming the following award recipients:

2018 Lake Jennings Spring Photo Contest Winners

Category	Award	Participant	Photo Name
Adult	First	Shawn Chambers	Hermit Cove Morning
Adult	Second	Russ Hunsaker	Growing Wise
Adult	Third	Zan Valaine Just	Showing Off
Adult	Honorable Mention	Janice Adamski	Clouds at Lake Jennings
Adult	Honorable Mention	Pat Rendon	Frequent Flier
Youth	First	Brian Green	Dove
Youth	Second	Sonya Ponomarenko	Morning Light
Youth	Third	Destiny Garcia	Red Eye

Chair McMillan adjourned the meeting at 3:32 p.m. for photographs.

Chair McMillan reconvened the meeting at 3:35 p.m.

- 7. The board reviewed information regarding the San Diego County Water Authority imported water outage scheduled for November 2018 through March 2019. There were no public comments. Director of Water Quality/System Operations Brian M. Olney provided a PowerPoint presentation and answered all questions regarding the potential consequences of not providing water to Padre Dam Municipal Water District and Otay Water District during the shutdown of Pipeline 5. Normal operations will resume in April 2019 with a solid plan to serve customers.

8. The board reviewed the annual strategic plan goals and objectives for fiscal year 2018-19. General Manager Carlos V. Lugo and staff answered all questions. The board requested additional information regarding best practices for the frequency of customer surveys and requested the reserve policy be discussed at the September Finance and Administration Committee followed by the full board during the September Committee of the Board meeting. The board requested a trip to Lake Cuyamaca to evaluate the dam improvements. Chair McMillan requested staff provide education and outreach regarding the breakdown of district paid water bills to the San Diego County Water Authority to highlight the diversification of the local water supply.

ADJOURNMENT

9. Chair McMillan adjourned the meeting at 4:51 p.m.



Daniel H. McMillan, Chair

ATTEST:



Sandra L. Janzen, Secretary of the Board