



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION AND BUDGET WORKSHOP DAY 2
Thursday, May 2, 2019 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President McMillan called the special board meeting to order at 4 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Bryant, Tomasulo, Olney, Miller, Solano, Pope, Ross, Schipper, Janzen, Lyford, Garuba, Masterson and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. President McMillan led the Pledge of Allegiance. No invocation was provided.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The board agreed to review item 7 prior to the closed session. The motion to approve the agenda carried unanimously.

Motion: Scalzitti
Second: Gracyk

4. President 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.

President McMillan adjourned the meeting for a break at 5:25 p.m.

5. President McMillan reconvened the meeting and adjourned to closed session at 5:34 p.m.

CLOSED SESSION

- A. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

General Manager Carlos V. Lugo

Director of Administrative Services Jennifer C. Bryant

Human Resources Manager Anne D. Solano

Employee Organizations:

Helix Water District Employees' Association

Helix Water District Middle Management Employees' Association

Unrepresented Employees

RECONVENE

6. President McMillan adjourned closed session and reconvened open session at 6:43 p.m. There was no reportable action. There were no public comments.

DISCUSSION

7. The board received the second day of staff presentations of the draft budget schedules and provided direction regarding the development of the fiscal year 2019-20 operating and capital budgets. General Manager Carlos V. Lugo introduced the item. Director of Engineering James A. Tomasulo provided a PowerPoint presentation and answered all questions with the assistance of Mr. Lugo, Engineering Manager Timothy J. Ross and Engineering Manager Milica K. Schipper. There were no public comments.

The board requested negotiations and scope of the Lake Jennings dock replacement project be discussed at a future committee meeting and the administration office landscape plans be detailed at a future board meeting. Director Scalzitti requested a list of all surplus vehicles and items be provided to the board.

Each board member thanked staff for their work producing the draft budget, for keeping costs down and appreciated the new format. General Manager Carlos V. Lugo thanked staff for their outstanding work in learning the new financial software.

ADJOURNMENT

8. President McMillan adjourned the meeting at 6:43 p.m.


Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board