



Setting Standards of Excellence in Public Service

MINUTES

SPECIAL JOINT MEETING OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS AND THE LAKE CUYAMACA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Friday, May 3, 2019 – 10 a.m.

7811 University Avenue, La Mesa, CA 91942-0427

1. President McMillan called the special board meeting to order at 10:01 a.m. The roll call showed a quorum of the board present: Directors McMillan, Verbeke, Scalzitti and Hedberg. Vice President Gracyk joined the meeting at 10:06 a.m.

Staff present: Lugo, Bryant, Olney, Miller, Tomasulo and Janzen.

Others present: LAFCO Commissioner Barry Willis joined the field trip.

2. The agenda was approved through general consensus.
3. There were no public comments.

FIELD TRIP

4. Meeting attendees proceeded to Lake Cuyamaca Dam and restaurant, 15027 Highway 79, Julian, California, 92036 in three district vehicles and one private vehicle at 10:06 a.m. The participants arrived at the Lake Cuyamaca Dam at 11:02 a.m. to tour the facilities. The participants departed to the restaurant at 11:36 a.m.

District participants were joined by Lake Cuyamaca Recreation and Park District Board Chair Gary Anderson, Vice Chair George Merz, Secretary Steve Vandewalle, Treasurer Tom King, Director Eric Otto, Director Roland Eddy, General Manager Butch Paddock and Administrator Anne Stone.

President McMillan opened the lunch meeting at 11:53 a.m. with introductions, followed by general discussion regarding lake improvements, staff and board collaboration, future tours at Helix Water District and continued oversight of the lake.

District participants departed at 1:19 p.m. and arrived at the district administration office at 2:11 p.m.

ADJOURNMENT

5. President McMillan adjourned the meeting at 2:15 p.m.



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board