



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 22, 2019 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

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

Staff present: Lugo, Olney, Miller, Bryant, Tomasulo, Janzen, Garuba, Haley, Emery, Ross, Curtis, Lyford, Annett, Thompson, Piscatelli and Dambrose.

Others present: Principal Landscape Architect David McCullough and Design Lead Nabyl Macias of McCullough Landscape Architecture Inc.; Chief Operating Officer/Architectural Project Manager Anthony Damon and Architect/Project Manager Christie Hanson of Jeff Katz Architecture. The poster contestants were joined by their families.

2. Director Verbeke provided an invocation and led the Pledge of Allegiance.
3. There were no additions or deletions to the agenda. The motion to approve the Committee of the Board meeting agenda carried 4:0.

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

PUBLIC COMMENTS

4. Chair Gracyk provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. Ms. Louisa Llanes reported that Republican Larry Wilske, a retired Navy SEAL, has announced his candidacy for California's 50th Congressional District.

DISCUSSION

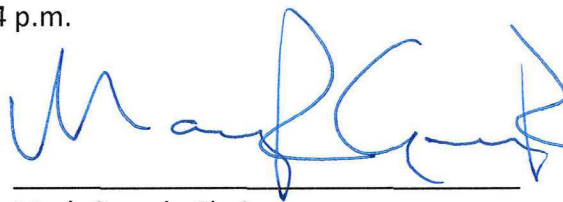
5. The board received a PowerPoint presentation for a conceptual landscape design for the

district's administration office by Principal Landscape Architect David McCullough and Design Lead Nabyl Macias of McCullough Landscape Architecture Inc. There were no public comments. Chair Gracyk requested the board receive a listing of local projects the landscape architects have completed. General consensus of the board was to look at the rain barrel option at a later date and to include a blend of the natural and linear design for the desert garden site.

6. The board recognized the winners of Helix Water District's annual Water is Life calendar poster contest. There were no public comments. Senior Public Affairs Representative Michelle M. Curtis provided a PowerPoint presentation. Awards were provided to students from kindergarten through third grade: Honorable Mentions Allegra Diller and Octavio Calderon; Third Place Mia Lara; Second Place Sofia Figueroa and First Place Eden Olivas. Awards were provided to students from fourth through sixth grade: Honorable Mentions Irene Tehan-Boren and Valeria Ramirez; Third Place Aaron Moreno; Second Place Karina Rodriguez and First Place Zoe Miles. Photographs were taken.
7. The board received a PowerPoint presentation of a conceptual design for a Lake Jennings event center venue by Chief Operating Officer/Architectural Project Manager Anthony Damon and Architect/Project Manager Christie Hanson of Jeff Katz Architecture. Director Scalzitti requested the board receive renderings of the proposed project. General consensus preferred the existing bait shop location. Potential grants were discussed. General Manager Carlos V. Lugo concluded the discussion with direction to continue the event center review at the committee level.

ADJOURNMENT

8. Chair Gracyk adjourned the meeting at 5:14 p.m.



Mark Gracyk, Chair

ATTEST:



Sandra L. Janzen, Secretary of the Board