



THE WATER CONSERVATION GARDEN AUTHORITY  
FOUNDED 1992

**San Diego County Water Authority**  
Betty Evans – Kathleen Hedberg

**Grossmont-Cuyamaca Community College District**  
Dr. Cindy Miles – Sue Rearic

**Helix Water District**  
DeAna Verbeke – Dan McMillan

**Otay Water District**  
Mitch Thompson – Hector Gastelum

**City of San Diego**  
Lan Wiborg – Jonathan Avila

**Sweetwater Authority**  
Steve Castaneda – Alejandra Sotelo-Solis

**Water Conservation Garden**  
(Ex Officio)  
Jennifer Pillsbury

## Board Meeting Agenda

**Water Conservation Garden  
Multipurpose Room**  
12122 Cuyamaca College Dr. West  
El Cajon, CA 92019

**Thursday, April 4, 2019  
9:00 a.m.**

*Mission Statement of The Water Conservation Garden:*

*To educate and inspire through excellent exhibits and programs that promote water conservation and the sustainable use of related natural resources.*

1. Roll Call and Introductions
2. Public Participation: opportunity for members of the public to speak to the board on any subject matter within the board’s jurisdiction but not an item on today’s agenda.

**CONSENT AGENDA** (Acted on as one unless withdrawn by request of a board member or a member of the public)

3. Approval of Minutes of Regular Board Meeting of January 31, 2019

**DISCUSSION**

- |    |   |                    |
|----|---|--------------------|
| 4. | Executive Director Report   | Jennifer Pillsbury |
| 5. | Recording Secretary Report  | Mike Williamson    |
| 6. | Timeline for City of San Diego Authorization of Amended and Restated Joint Powers Agreement Creating the Water Conservation Authority   | Lan Wiborg         |
| 7. | Clarification of verbiage in the following documents regarding obligations upon expiration or termination: <ul style="list-style-type: none"> <li>• Amended and Restated Joint Powers Agreement Creating the Water Conservation Authority</li> <li>• License Agreement for Operation of a Water Conservation Garden and its three amendments dated 2010, 2012 and 2013</li> <li>• Water Conservation Authority Amended and Restated Water Conservation Garden Operation Agreement dated January 12, 2018</li> </ul> | Cindy Miles        |
| 8. | Board Comments  | Betty Evans        |



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**ACTION**

9. Discuss and set dates for remaining Board of Directors Meetings for 2019.

**ADJOURNMENT**

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the board. Such records shall be available at 12122 Cuyamaca College Dr. West, El Cajon, CA 92019

If you are disabled in any way and need accommodation to participate in the meeting please call Mike Williamson, Recording Secretary, at 619-644-7570 for assistance so the necessary arrangements can be made .