



HELIX WATER DISTRICT

Setting standards of excellence in public service

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS Wednesday, December 9, 2015 – 4 p.m. 7811 University Avenue, La Mesa, CA 91942-0427

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Sandra L. Janzen, Board Secretary, at (619) 667-6232 for assistance so the necessary arrangements can be made.

Notice is hereby given that a Special Meeting of the Board of Directors of the Helix Water District will take place on Wednesday, December 9, 2015, at 4 p.m. The business to be transacted at the special meeting will be as follows:

1. Call To Order and Roll Call: Convene Meeting to Closed Session and Roll Call at 4 p.m.
2. Public Comments: At This Time Members of the Public may Address the Board Regarding Any Items Appearing on the Closed Session Agenda.
3. Closed Session:
 - A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

Williams v. Helix Water District
EEOC Claim Charge No. 488-2015-00606
San Diego Superior Court Case No. 37-2013-00073219 (Appeal)
4. 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 the district office located at 7811 University Avenue, La Mesa, California.

Special Board of Directors Meeting
Helix Water District
Wednesday, December 9, 2015, 4 p.m.
Page #2

Certification of Posting

I certify that on December 8, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Helix Water District, said time being at least 24 hours in advance of the special meeting of the Board of Directors (Government Code Section 54956).

Executed at La Mesa, California, on December 8, 2015.



Sandra L. Janzen, Board Secretary



HELIX WATER DISTRICT
Setting standards of excellence in public service