

**HELIX WATER DISTRICT**  
*Setting standards of excellence in public service*

**MINUTES**  
**TRAINING WORKSHOP**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, January 25, 2017 – 10 a.m.**  
**1233 Vernon Way, El Cajon CA 92020**

1. AB 1234 Ethics Training was presented by Best Best & Krieger Attorney Victoria Hester from 10 a.m. to 12 p.m. A PowerPoint presentation was provided and all questions were answered.

Board members and staff present:

Vice President Hedberg, Director Gracyk and staff Carlos V. Lugo, Lisa L. Stoia, Brian M. Olney, Sandra L. Janzen

Others present: Augustus Daddi, Hayden Hamilton, Michael Mack, Michael Bardin and Steve Robak

2. Lunch was provided from noon to 1 p.m. for attendees of both session one and session two.
3. AB 1661 Sexual Harassment Avoidance Training was presented by Best Best & Krieger Attorney Alison Alpert from 1 p.m. to 3 p.m. A PowerPoint presentation was provided and all questions were answered.

Board members and staff present:

President Scalzitti, Vice President Hedberg, Director Verbeke and Director Gracyk. Staff Sandra L. Janzen was also present.

Others present: Augustus Daddi, Hayden Hamilton, Michael Mack, Michael and Steve Robak.

The training ended at 3 p.m.

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Board Secretary