

HELIX WATER DISTRICT

Setting standards of excellence in public service

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 1, 2017 – 5:30 p.m.

7811 University Avenue, La Mesa, CA 91942-0427

1. President Scalzitti called the special board meeting to order at 5:45 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk. Vice President Hedberg attended the meeting via teleconference from Best Best & Krieger, LLP offices (2000 Pennsylvania Ave. N.W., Suite 5300, Washington, D.C. 20006). Board Secretary Sandra L. Janzen verified that all board members were able to hear Vice President Hedberg and that Vice President Hedberg was able to hear the proceedings. Ms. Janzen also verified that no board member doubted that Vice President Hedberg was the party participating by teleconference. There were no members of the public at the Washington, D.C. location wishing to be heard.

Staff present: Lugo, Tomasulo, Janzen, Lundy and Annett. General Counsel Elizabeth W. Hull and Bruce Beach were also present.

Others present: Customer John L. Wood was present.

2. President Scalzitti adjourned the meeting to closed session at 5:47 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code §54956.9(d)(1)

El Capitan Golf Club, LLC v. Helix Water District; and Helix Water District v. El Capitan Golf Club, LLC

San Diego Superior Court, Case No. 37 2008 00098042 CU BC CTL

3. President Scalzitti adjourned closed session and reconvened open session at 6:05 p.m. There was no reportable action. There were no members of the public to be heard.

ADJOURNMENT

4. President Scalzitti adjourned the meeting at 6:05 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary