



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, April 19, 2017 – 5:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Board Members Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Tomasulo, Miller, Garuba, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer John L. Wood was present.

2. President Scalzitti adjourned the meeting to closed session at 5:30 p.m.

CLOSED SESSION

A. LIABILITY CLAIM

Pursuant to Government Code Section 54956.95

Claimants: Lynette Mann and Brooklynn Mann

Agency Claimed Against: Helix Water District

3. President Scalzitti adjourned closed session and reconvened open session at 5:43 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 5:44 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Board Secretary