



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, May 17, 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: Directors Scalzitti, Hedberg, Verbeke and Gracyk. Director McMillan was absent.

Staff present: Lugo, Tomasulo, Stoia, Ross, Fox, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. President Scalzitti adjourned the meeting to closed session at 5:31 p.m.

CLOSED SESSION

A. LIABILITY CLAIM

Pursuant to Government Code Section 54956.95

Claimant: Tom McNeill

Agency Claimed Against: Helix Water District

B. LIABILITY CLAIM

Pursuant to Government Code Section 54956.95

Claimant: Darrel Williams

Agency Claimed Against: Helix Water District

3. President Scalzitti adjourned closed session at 6:13 p.m. President Scalzitti reconvened open session at 6:15 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 6:15 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary