



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, July 12, 2017 – 5 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

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

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

Others present: Customer John L. Wood.

2. President Scalzitti requested District Counsel Elizabeth W. Hull adjourn the meeting to closed session. Ms. Hull adjourned the meeting to closed session at 5:01 p.m.

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8

Property: APN: 392-060-29 (por); 391-061-01 (por); 390-040-51 (por);
and 392-130-42 (por).

Agency Negotiators: General Manager Carlos V. Lugo, Senior Right of Way Agent/
Environmental Analyst Debra S. Lundy, General Counsel
Elizabeth W. Hull and Bruce Beach

Buyer Negotiators: City of San Diego and Executive Officer Julia Richards, San Diego
River Conservancy

Under Negotiation: Price and Terms of Payment

B. LIABILITY CLAIM

Pursuant to Government Code §54956.95

Claimant: Darrel Williams

Agency Claimed Against: Helix Water District

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

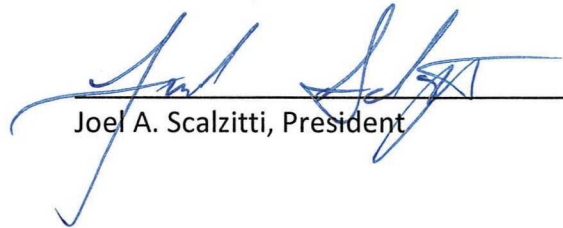
Pursuant to Government Code §54957

Title: General Manager

3. President Scalzitti adjourned closed session at 5:56 p.m. President Scalzitti reconvened open session at 5:56 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President Scalzitti adjourned the meeting at 5:57 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Board Secretary