



Setting Standards of Excellence in Public Service

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

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Board Secretary Sandra L. Janzen at (619) 667-6232 for assistance so the necessary arrangements can be made.

OPEN MEETING

1. Call Meeting to Order and Roll Call
2. Adjourn to Closed Session

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

(Government Code §54957)

Title: General Manager

3. Adjourn Closed Session and Reconvene Open Session

ADJOURNMENT

4. Adjourn Meeting

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the board. Such records shall be available at the district office located at 7811 University Avenue, La Mesa, California.

Certification of Posting

I certify that on July 7, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Helix Water District Board of Directors, said time being at least 24 hours in advance of the special meeting of the board of directors (Government Code §54956(a)).

Executed at La Mesa, California, on July 7, 2017.



Sandra L. Janzen, Board Secretary