



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, September 6, 2017 – 5:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the special board meeting to order at 5:31 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

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

Others present: None.

2. President Scalzitti requested District Counsel Elizabeth W. Hull adjourn the meeting to closed session. Ms. Hull adjourned the meeting to closed session at 5:33 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to §54956.9(d)(2)

Number of cases: 2

Claimant: Linda Kemper
Agency Claimed Against: Helix Water District

Claimant: Don Sturek
Agency Claimed Against: Helix Water District

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to §54956.9(d)(2)

1 case – Cass Construction

3. President Scalzitti adjourned closed session at 5:57 p.m. President Scalzitti reconvened open session at 5:58 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President Scalzitti adjourned the meeting at 5:58 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Board Secretary