



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, September 20, 2017 – 5:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the special board meeting to order at 5:40 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Tomasulo, Ross, Janzen and Annett. General Counsel Elizabeth W. Hull and General Counsel James Gilpin were 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 5:41 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code §54956.9 (a))

Kaveh Engineering & Construction, Inc. v. Helix Water District, San Diego Superior Court Case No. 37-2016-00007973-CU-BC-CTL

3. President Scalzitti adjourned closed session at 5:54 p.m. President Scalzitti reconvened open session at 5:55 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