



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 11, 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, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Bryant, Tomasulo, Miller, Janzen, Garuba and Uhrhammer.
General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. The motion carried unanimously.

Motion: Hedberg
Second: Gracyk

Director McMillan requested staff place discussion items on the agenda as action items to provide the board more flexibility. Discussion ensued between Director McMillan, General Manager Carlos V. Lugo and General Counsel Elizabeth W. Hull.

3. President Scalzitti provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no members of the public to be heard.
4. The board discussed a letter from Municipal Water District of Orange County and the district's position on future litigation between the San Diego County Water Authority and the Metropolitan Water District of Southern California.

As part of the discussion, the board reviewed a draft letter written on behalf of the Helix Water District Board of Directors to the Municipal Water District of Orange County. The board provided the following direction to staff:

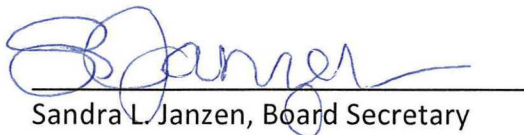
- The letter is to be addressed to the Municipal Water District of Orange County, the Metropolitan Water District of Southern California and the San Diego County Water Authority.
- Minor changes are to be made to the first sentence; the first sentence of the third paragraph and the last sentence of the fourth paragraph.
- The letter is to be sent via email immediately following the board meeting to the above mentioned agencies, as well as, the San Diego County Water Authority member agencies, the general managers and Helix Water District Board of Directors.
- District representatives serving on the San Diego County Water Authority Board of Directors, Director Scalzitti and Director Hedberg, were advised by the board: to encourage SDCWA to stop the public relations campaign regarding litigation and finances; to encourage collaboration in the boardroom; and to support the local resources program.

ADJOURNMENT

5. President Scalzitti adjourned the meeting at 6:29 p.m.


Joel A. Scalzitti, President

ATTEST:


Sandra L. Janzen, Board Secretary