



Setting Standards of Excellence in Public Service

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, December 20, 2017 – 5:30 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 LEGAL COUNSEL – PENDING LITIGATION**
(Pursuant to 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. 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 December 15, 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 December 15, 2017.


Sandra L. Janzen, Board Secretary