



Setting Standards of Excellence in Public Service

**MINUTES
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**

1. President Hedberg called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Scalzitti, Verbeke and Gracyk.

Staff present: Lugo, Tomasulo, Janzen and Annett. General Counsel James Gilpin was present.

Others present: None.

2. President Hedberg adjourned the meeting to closed session at 5:30 p.m.

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. President Hedberg adjourned closed session at 6:02 p.m. President Hedberg reconvened open session at 6:03 p.m. There was no reportable action. There were no public comments.


ADJOURNMENT

4. President Hedberg adjourned the meeting at 6:04 p.m.



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Board Secretary