



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION**

**Wednesday, February 7, 2018 – 6 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair McMillan called the special board meeting to order at 6 p.m. The roll call showed a quorum of the board present: Directors McMillan, Scalzitti, Verbeke and Gracyk. President Hedberg was absent.

Staff present: Lugo, Olney, Tomasulo, Miller, Bryant, Janzen, Annett and Dillman.
General Counsel Elizabeth W. Hull was present.

Others present: Customers John L. Wood and Thom Rosenberger.

2. Chair McMillan adjourned the meeting to closed session at 6 p.m.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(d)(1)
Number of Cases: 1

Helix Water District v. Elizabeth Schirls et al.
San Diego Superior Court, 37-2018-00005016-CL-UD-CTL
Action Filed January 30, 2018

3. Chair McMillan adjourned closed session and reconvened open session at 6:07 p.m. General Counsel Elizabeth W. Hull reported that during the January 17, 2018, closed session meeting, the board directed counsel to file an unlawful detainer. Since that time, the Lake Jennings campground tenant was removed and the board directed staff to conclude existing litigation against the party named above. There were no public comments.

ADJOURNMENT

4. Chair McMillan adjourned the meeting at 6:08 p.m.


Daniel H. McMillan, Chair

ATTEST:


Sandra L. Janzen, Board Secretary