



*Setting Standards of Excellence in Public Service*

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**CLOSED SESSION**  
**Wednesday February 7, 2018 – 6 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 – 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. 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 February 6, 2018, 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 meeting of the board of directors (Government Code §54956(a)).

Executed at La Mesa, California, on February 6, 2018.



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Sandra L. Janzen, Board Secretary