



*Setting Standards of Excellence in Public Service*

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CLOSED SESSION  
Wednesday, March 28, 2018 – 3:30 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the special board meeting to order at 4:21 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Scalzitti, Verbeke and Gracyk.

Staff present: Lugo, Olney, Tomasulo, Miller, Bryant, Berens, Malkin and Janzen.  
General Counsel Elizabeth W. Hull was also present.

Others present: No customers were present.

2. President Hedberg adjourned the meeting to closed session at 4:21 p.m.

**CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section: 54956.8

Property: Real Estate Related to Conveyance System, Capacity Rights and Operation of the Proposed East County Water Purification Program

Agency Negotiator: Helix Water District

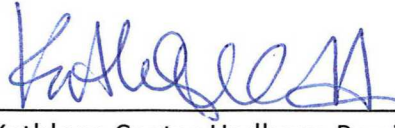
Negotiating Parties: Padre Dam Municipal Water District

Under Negotiation: Terms for Proposed Conveyance of Property

3. President Hedberg adjourned closed session and reconvened open session at 6:45 p.m. There was no reportable action. There were no public comments.

**ADJOURNMENT**

4. President Hedberg adjourned the meeting at 6:45 p.m.



Kathleen Coates Hedberg, President

**ATTEST:**



Sandra L. Janzen, Board Secretary