



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, April 4, 2018 – 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, Olney, Tomasulo, Miller, Bryant, Lyford, Annett 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 5:30 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 5:57 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President Hedberg adjourned the meeting at 5:58 p.m.



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Board Secretary