



*Setting Standards of Excellence in Public Service*

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

**Wednesday, December 5, 2018 – 5 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. **THREAT TO PUBLIC SECURITY, FACILITIES**  
Pursuant to Government Code §54957(a)  
Consultation with:  
Helix Water District Executive Team (5 Members)  
Enterprise Architecture Manager Michael A. Herrera
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.

Special Board of Directors Meeting – Closed Session  
Helix Water District  
Wednesday, December 5, 2018 – 5 p.m.  
Page 2

**Certification of Posting**

I certify that on November 30, 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 November 30, 2018.



Lorri S. Annett, Assistant Board Secretary