



*Setting Standards of Excellence in Public Service*

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**CLOSED SESSION**  
**Wednesday, January 2, 2019 – 5:30 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 LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives:

General Manager Carlos V. Lugo

Director of Administrative Services Jennifer C. Bryant

Human Resources Manager Anne D. Solano

Senior Human Resources Analyst Sandra C. Gutkowski

Employee Organizations:

Helix Water District Employees' Association

Helix Water District Middle Management Employees' Association

Unrepresented Employees

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.

I certify that on December 28, 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 December 28, 2018.

  
\_\_\_\_\_  
Sandra L. Janzen, Secretary of the Board