



*Setting Standards of Excellence in Public Service*

**MINUTES  
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**

1. President McMillan called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Bryant, Solano, Gutkowski, Olney, Miller, Tomasulo, Annett and Janzen. General Counsel Lutfi Kharuf was also present.

Others present: Customer John L. Wood was present.

2. President McMillan adjourned the meeting to closed session at 5:30 p.m.

**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. President McMillan adjourned closed session and reconvened open session at 5:48 p.m. There was no reportable action. There were no public comments.

**ADJOURNMENT**

4. President McMillan adjourned the meeting at 5:50 p.m.



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Daniel H. McMillan, President

**ATTEST:**



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Sandra L. Janzen, Secretary of the Board