



Setting Standards of Excellence in Public Service

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

**Wednesday, December 5, 2018 – 5 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the special board meeting to order at 5:06 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Scalzitti, Verbeke and Gracyk.

Staff present: Lugo, Tomasulo, Olney, Miller, Bryant, Herrera, Doubrava, Lyford, Annett and Janzen. General Counsel Elizabeth W. Hull was also present.

Others present: No customers were present. San Diego Union-Tribune Reporter Karen Pearlman was present.

2. President Hedberg adjourned the meeting to closed session at 5:07 p.m.

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. President Hedberg adjourned closed session and reconvened open session at 6:06 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President Hedberg adjourned the meeting at 6:08 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board