



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, December 19, 2018 – 5 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the special board meeting to order at 5:02 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, Doubrava, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: No customers were present. City of La Mesa Police Detective Garcia was present.

2. President Hedberg adjourned the meeting to closed session at 5:02 p.m.

CLOSED SESSION

A. THREAT TO PUBLIC SECURITY, FACILITIES

Pursuant to Government Code §54957(a)

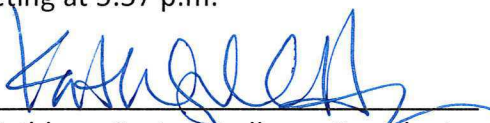
Consultation with:

La Mesa Police Department Detective Daniel Garcia
Helix Water District Executive Team (5 Members)
Safety/Risk Administrator Susen Doubrava
Secretary of the Board Sandra L. Janzen

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 5:57 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board