



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, January 23, 2019 – 3:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President McMillan called the special board meeting to order at 4:26 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Olney, Bryant, Berens and Janzen. General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. President McMillan adjourned the meeting to closed session at 4:26 p.m.

CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Real Estate Related to Conveyance System, Capacity Rights and Operation of the Proposed East County Advanced Water Purification Program
Agency Negotiator: Helix Water District
Negotiating Parties: Padre Dam Municipal Water District
Under Negotiation: Price and Terms for Proposed Conveyance of Property

RECONVENE

3. President McMillan adjourned closed session and reconvened open session at 5:51 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

4. President McMillan adjourned the meeting at 5:51 p.m.


Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board