



Setting Standards of Excellence in Public Service

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, April 24, 2019 – 4 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

PUBLIC COMMENTS

2. Opportunity for Members of the Public to Address the Board on any Item under the Subject Matter Jurisdiction of the District.

Public Comment Procedure: *This is the time set aside for those wishing to address the board on matters not on the posted agenda, which are under the subject matter jurisdiction of the district. No action may be taken by the board except to set the matter presented for the next regular board meeting. State your name, topic and provide the secretary with a request to speak form so you can be properly included in the consideration of the item. Kindly limit your comments to three minutes so all who wish to speak can be heard. The board is not permitted during this time to enter into a dialogue with the speaker.*

3. 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
Employee Organizations:
Helix Water District Employees' Association
Helix Water District Middle Management Employees' Association
Unrepresented Employees

4. Adjourn Closed Session and Reconvene Open Session

ADJOURNMENT

5. 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 April 19, 2019, 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 April 19, 2019.


Sandra L. Janzen, Secretary of the Board