



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Thursday, April 18, 2019 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

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

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

Others present: None.

2. President McMillan provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no requests to be heard.
3. President McMillan adjourned the meeting to closed session at 4:02 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

Employee Organizations:

Helix Water District Employees' Association

Helix Water District Middle Management Employees' Association

Unrepresented Employees

RECONVENE

4. President McMillan adjourned closed session and reconvened open session at 5:30 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

5. President McMillan adjourned the meeting at 5:30 p.m.



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board