



*Setting Standards of Excellence in Public Service*

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CLOSED SESSION  
Wednesday, July 3, 2019 – 4 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President McMillan called the special board meeting to order at 4:03 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.  
  
Staff present: Lugo, Olney, Miller, Tomasulo, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.  
  
Others present: Vice President Gracyk's daughter Ashley.
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 4:03 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**

4. President McMillan adjourned closed session and reconvened open session at 5:06 p.m. There was no reportable action. There were no public comments.

**ADJOURNMENT**

5. President McMillan adjourned the meeting at 5:06 p.m.

  
Daniel H. McMillan, President

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board