



*Setting Standards of Excellence in Public Service*

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, December 18, 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.

**ADJOURNMENT**

3. Adjournment to Closed Session

**CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9  
Number of Potential Cases: 3  
Claimant Bernard Safir  
Claimant Sharon Heineke  
Claimant Class

**B. 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 Negotiators: Helix Water District General Manager Carlos V. Lugo  
Director of Administrative Services Jennifer C. Bryant  
Director of Water Quality/System Operations Brian M. Olney

Negotiating Parties: To be Determined by the East County Advanced Water Purification Joint Powers Authority  
Padre Dam Municipal Water District CEO/General Manager Allen Carlisle

Under Negotiation: Price and Terms for Proposed Conveyance of Property

**RECONVENE**

4. Adjournment of Closed Session

**ADJOURNMENT**

5. Adjournment of Special 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.

**Certification of Posting**

I certify that on December 13, 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 72 hours in advance of the meeting of the board of directors (Government Code §54954.2(a)(1)).

Executed at La Mesa, California, on December 13, 2019.

  
Sandra L. Janzen, Secretary of the Board