



Setting Standards of Excellence in Public Service

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

1. President McMillan called the special board meeting to order at 4:01 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

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

Others present: No one else was present.
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 4:01 p.m.

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. President McMillan recessed closed session at 5:16 p.m. to conduct the regular board meeting which included the election of new officers. President Gracyk reconvened closed session at 6:30 p.m.

President Gracyk adjourned closed session and reconvened open session at 7:10 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

5. President Gracyk adjourned the meeting at 7:10 p.m.



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board