



Setting Standards of Excellence in Public Service

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 19, 2020 – 4:30 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
2. Approval of Agenda (Additions and/or Deletions)

PUBLIC COMMENTS

3. 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.

ADJOURN TO CLOSED SESSION

4. Adjourn Open Session

Special Board of Directors Meeting
Helix Water District
Wednesday, February 19, 2020 – 4:30 p.m.
Page 2

CLOSED SESSION

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: General Manager
- B. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representatives:
President Mark Gracyk
District Counsel Elizabeth W. Hull
Unrepresented Employee:
General Manager Carlos V. Lugo

ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION

ADJOURNMENT

5. Adjournment

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 February 14, 2020, 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 February 14, 2020.


Sandra L. Janzen, Secretary of the Board