



*Setting Standards of Excellence in Public Service*

**AGENDA  
COMMITTEE OF THE BOARD  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, June 28, 2017 - 3 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. Invocation and Pledge of Allegiance – Director McMillan
3. Approval of Agenda (Additions and/or Deletions)

**PUBLIC COMMENTS**

4. 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. Please 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.

**DISCUSSION**

5. Service Award Presentation to Senior Engineering Technician Gregory A. Jones for 15 Years of Service

Introduction: Engineering Manager Milica K. Schipper

Background: General Manager Carlos V. Lugo

Presentation: President Joel A. Scalzitti

6. Presentation by Representatives of Padre Dam Municipal Water District Regarding the Status of the East County Advanced Water Purification Program
7. The Board Receive and Discuss an Overview of the Helix Water District Leases
8. Directors' Comments

**ADJOURNMENT**

9. President Scalzitti Adjourn the 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 June 23, 2017, 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 June 23, 2017.

  
Sandra L. Janzen, Board Secretary