



HELIX WATER DISTRICT

Setting standards of excellence in public service

AGENDA

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

Friday, December 11, 2015 – 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.

**Vice President Charles W. Muse will be teleconferencing from
4214 Summit Drive, La Mesa, California 91941**

1. Call to Order and Roll Call
2. Approval of Agenda (Additions and/or Deletions)
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. 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.*

4. The Board Adopt Resolution 15-74 Authorizing the Grant of an Easement in the Community of Lakeside, County of San Diego, State of California, Assessor Parcel Number 392-060-29, and further Authorizing the Execution of a Related Participation Agreement

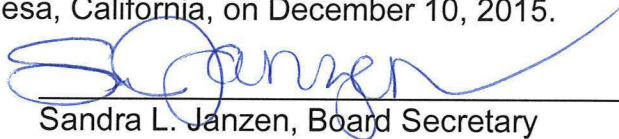
Adjournment

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 December 10, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Helix Water District, said time being at least 24 hours in advance of the special meeting of the Board of Directors (Government Code Section 54956).

Executed at La Mesa, California, on December 10, 2015.



Sandra L. Janzen, Board Secretary

