



*Setting standards of excellence in public service*

**AGENDA**  
**AD HOC COMMITTEE MEETING**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Monday, March 6, 2017 – 10 a.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
2. Approval of Agenda (Additions and/or Deletions)

**DISCUSSION**

3. Discussion Regarding Options for Creating a Financial Incentive for Board Members to Waive District Provided Coverage when the Board Member already has Medical Coverage from Another Source and Return to the Board at a Later Date with Recommendations

**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 March 3, 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 24 hours in advance of the special meeting of the board of directors (Government Code §54954.2).

Executed at La Mesa, California, on March 3, 2017.

  
Sandra L. Janzen, Board Secretary