



*Setting standards of excellence in public service*

**AGENDA**  
**WATER QUALITY AND RESOURCES COMMITTEE MEETING**  
**SPECIAL COMMITTEE MEETING**  
**Thursday, February 8, 2018 – 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
2. Approval of Agenda (Additions and/or Deletions)

**DISCUSSION**

3. The Committee Review and Receive Quarterly Updates Regarding: Projects, Operations, Budget and Goals and Objectives
4. The Committee Set the Agenda for the Next Meeting: May 9, 2018 at 3 p.m. (*Cancelled Due to Association of California Water Agencies 2018 Spring Conference*)  
Optional Dates: Wednesday, May 30, 2018 at 3 p.m.; Thursday, May 31, 2018 at 3 p.m.

**ADJOURNMENT**

5. Adjourn 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 February 2, 2018, 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 §54956(a)).

Executed at La Mesa, California, on February 2, 2018.

A handwritten signature in blue ink, which appears to read "Lorri S. Annett". The signature is written in a cursive style and is positioned above a horizontal line.

Lorri S. Annett, Assistant Board Secretary