



Setting Standards of Excellence in Public Service

AGENDA
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 28, 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 and Roll Call
2. Invocation and Pledge of Allegiance – Director Scalzitti
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 Water Treatment Plant Manager Larry W. Lyford for 20 Years of Service

Introduction: Director of Water Quality/System Operations Brian M. Olney

Background: General Manager Carlos V. Lugo

Presentation: Director Joel A. Scalzitti

6. The Board Review Helix Water District's CalPERS and Other Postemployment Benefit Plans and Investment and Reserve Guidelines

ADJOURNMENT

7. President Hedberg 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 February 23, 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 §54954.2(a)(1)).

Executed at La Mesa, California, on February 23, 2018.


Lorri S. Annett, Assistant Board Secretary