



Setting Standards of Excellence in Public Service

**AGENDA
COMMITTEE OF THE BOARD
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 23, 2018 – 3:45 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 – Vice President 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.

ACTION

5. The Board Recognize the Winners of Helix Water District's Annual Water is Life Calendar Poster Contest

ADJOURNMENT

6. President Hedberg Adjourn the Meeting

Committee of the Board
Special Board of Directors Meeting
Helix Water District
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Page 2

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 May 18, 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 May 18, 2018.



Sandra L. Janzen, Secretary of the Board





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BOARD REPORT

TO: Board of Directors

FROM: Carlos V. Lugo, General Manager 

INITIATED BY: Jennifer C. Bryant, Director of Administrative Services 
Michelle M. Curtis, Senior Public Affairs Representative 

DATE: May 23, 2018

SUBJECT: Annual Water is Life Calendar Poster Contest - 2018

Strategic Focus Area:

Public Education and Outreach

Recommendation:

The board recognize the winners of Helix Water District's annual Water is Life calendar poster contest.

Background:

Helix Water District and Metropolitan Water District of Southern California conduct annual poster contests for students in grades K – 6 to promote water awareness. Two posters from students from the Helix Water District service area appeared in the MWDSC 2018 Water is Life calendar.

This spring, students throughout the district produced another outstanding group of Water is Life posters. Teachers were asked to limit the number of submissions to the top four posters from each class. A total of 137 posters were submitted from 15 schools.

Posters were judged by Helix Water District staff. The high quality of the posters made this year's event very competitive.

Metropolitan Water District of Southern California will hold its annual poster competition for their 2019 calendar during the summer of 2018. Staff will submit the current district winners for consideration in the 2019 MWDSC publication. The winners are as follows:

Kindergarten – 3rd Grade

Award	Name	Grade	Teacher	School
First	Roman Daniel Cruz	3	Butler	Monterey Heights Elementary
Second	Andres Pacheco-Santana	2	Escobar	St. John of the Cross
Third	Pamela Vazquez	3	Butler	Monterey Heights Elementary
Honorable Mention	Aurora Parrish	3	Aymar	Rios Elementary
Honorable Mention	Brianna Moreno	3	Newman	Northmont Elementary

4th – 6th Grade

Award	Name	Grade	Teacher	School
First	Sienna Castaneda	6	Stabler	San Altos Elementary
Second	Miya Greene	6	Stabler	San Altos Elementary
Third	Jane Allen	5	Beach	Northmont Elementary
Honorable Mention	Shola Aluko	5	Gama-Lopez	Mount Vernon Elementary
Honorable Mention	Faith Davidson	6	Curry	Literacy First Charter