



*Setting Standards of Excellence in Public Service*

**AGENDA**  
**COMMITTEE OF THE BOARD**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, May 22, 2019 - 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 Verbeke
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. The Board Receive a Presentation for a Conceptual Landscape Design for the District's Administration Office by Principal Landscape Architect David McCullough and Design Lead Nably Macias of McCullough Landscape Architecture Inc.

6. The Board Recognize the Winners of Helix Water District's Annual Water is Life Calendar Poster Contest
7. The Board Receive a Presentation of a Conceptual Design for a Lake Jennings Event Center Venue by Chief Operating Officer/Architectural Project Manager Anthony Damon and Architect/Project Manager Christie Hanson of Jeff Katz Architecture

**ADJOURNMENT**

8. 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 May 17, 2019, 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 17, 2019.

  
Sandra L. Janzen, Secretary of the Board