

RESOLUTION 19-54
OF THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT
APPOINTING AN EX OFFICIO DIRECTOR FOR THE EAST COUNTY ADVANCED WATER
PURIFICATION JOINT POWERS AUTHORITY BOARD OF DIRECTORS
AND AN ALTERNATE TO REPRESENT HELIX WATER DISTRICT

WHEREAS, on November 5, 2019, the East County Advanced Water Purification Joint Powers Authority established bylaws to include one member of the Helix Water District Board of Directors as an ex officio director; and

WHEREAS, the bylaws of the ECAWP JPA Board of Directors provide that one additional governing board member or district employee may serve as an alternate to the ex officio director for a term to be set by the district; and

WHEREAS, the appointments are to be made by the Helix Water District Board of Directors as an intended purchaser of product water produced by the project; and

WHEREAS, the bylaws of the ECAWP JPA Board of Directors state the ex officio director shall participate in meetings as a director but shall not be counted toward a quorum, shall not vote, shall not be present during closed sessions of the board and shall serve without compensation from the ECAWP JPA; and

WHEREAS, Helix Water District's Board of Directors intend for the ex officio director or alternate, serving in the absence of the ex officio, to receive compensation. This new responsibility will be added to the district's policies and procedures manual as an approved meeting to receive a per diem and any reimbursable expenses; and

NOW, THEREFORE, BE IT RESOLVED, by the Helix Water District Board of Directors naming Joel A. Scalzitti as the ex officio director to the ECAWP JPA Board of Directors and Kathleen Coates Hedberg as alternate; and

BE IT FURTHER RESOLVED, by the Helix Water District Board of Directors that Secretary of the Board Sandra L. Janzen is hereby directed to transmit a certified copy of this resolution to the ECAWP JPA at 9300 Fanita Parkway, Santee, California, 92071 forthwith.

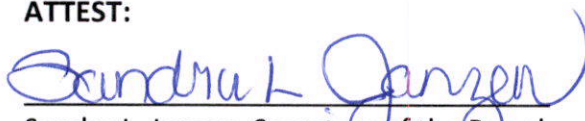
PASSED, ADOPTED, AND APPROVED this 20th day of November 2019, by the following vote:

Ayes: McMillan, Gracyk, Verbeke, Scalzitti, Hedberg
Noes: None
Absent: None




Daniel H. McMillan President

ATTEST:



Sandra L. Janzen, Secretary of the Board

Certification

I, Sandra L. Janzen, Secretary of the Board of the Helix Water District, hereby certify the foregoing to be a true and exact copy of Resolution 19-54 adopted by the board of directors of Helix Water District on November 20, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this November 21, 2019.




Sandra L. Janzen
Secretary of the Board