

RESOLUTION 20-15
OF THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT
ACCOMMODATING THE PARKS, LAND, LAKES AND GARDEN
COMMITTEE'S REQUEST TO CHANGE
THE FREQUENCY AND TIME OF SAID MEETING
TO QUARTERLY ON THE FIRST THURSDAY OF THE MONTH
AT 9 A.M. EFFECTIVE APRIL 2, 2020,
WHILE MAINTAINING THE DATES AND TIMES OF THREE STANDING COMMITTEES
OF THE BOARD OF DIRECTORS TO MEET ON A
QUARTERLY ROTATION THE SECOND WEDNESDAY OF THE MONTH

WHEREAS, the Helix Water District Board of Directors desires to accommodate the Parks, Land, Lakes and Garden Committee's request to change the frequency and time of said meeting to quarterly at 9 a.m. effective April 2, 2020; and

WHEREAS, the board of directors desires to maintain three standing committees to meet on a quarterly rotation the second Wednesday of each month; and

WHEREAS, the board of directors desires to continue the Engineering and Operations Committee; Finance and Administration Committee; Water Quality and Resources Committee; and the Parks, Land, Lakes and Garden Committee meetings for the purposes of discussion, with no board action to be taken; and

WHEREAS, the president appoints a chair, vice chair and alternate for each committee with the alternate to attend the designated committee meeting in the absence of the chair or vice chair; and

WHEREAS, the committee members were provided the opportunity to select the meeting time and that all meetings will be held in the boardroom of the Helix Water District, 7811 University Avenue, La Mesa, California or the R.M. Levy Water Treatment Plant, 9550 Lake Jennings Park Road, Lakeside, California; and are open to the public.

NOW, THEREFORE, BE IT RESOLVED, by the Helix Water District Board of Directors that Chair Mark Gracyk, Vice Chair DeAna R. Verbeke, Alternate Daniel H. McMillan will serve on the Engineering and Operations Committee the second Wednesday of January, April, July and October at 4 p.m. until a new annual appointment is made by the board president; and

BE IT FURTHER RESOLVED, by the Helix Water District Board of Directors that Chair Daniel H. McMillan, Vice Chair Kathleen Coates Hedberg, Alternate Mark Gracyk will serve on the Finance and Administration Committee the second Wednesday of March, June, September and December at 9 a.m. until a new annual appointment is made by the board president; and

BE IT FURTHER RESOLVED, by the Helix Water District Board of Directors that Chair Daniel H. McMillan, Vice Chair Joel A. Scalzitti, Alternates DeAna R. Verbeke and Kathleen Coates Hedberg will serve on the Parks, Land, Lakes and Garden Committee the first Thursday of January, April, July and October at 9 a.m. until a new annual appointment is made by the board president; and

BE IT FURTHER RESOLVED, by the Helix Water District Board of Directors that Chair Daniel H. McMillan, Vice Chair Joel A. Scalzitti, Alternate Kathleen Coates Hedberg will serve on the Water Quality and Resources Committee the second Wednesday of February, May, August and November at 9 a.m. until a new annual appointment is made by the board president.

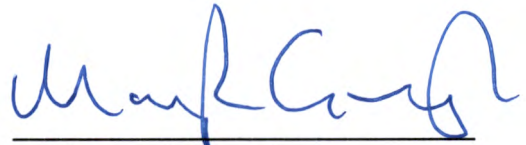
BE IT FURTHER RESOLVED that the district secretary is hereby instructed to cause this resolution to be published once a week for two successive weeks in a newspaper published within the county (Water Code Section 21378).

PASSED, ADOPTED, AND APPROVED this 18th day of March 2020, by the following vote:

Ayes: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

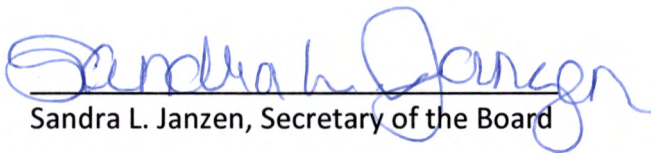
Noes: None

Absent: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

