



*Setting standards of excellence in public service*

**AGENDA**  
**ENGINEERING AND OPERATIONS COMMITTEE MEETING**  
**STANDING QUARTERLY COMMITTEE MEETING**  
**Wednesday, April 8, 2020 – 4 p.m.**  
**7811 University Avenue, La Mesa, CA 91942-0427**

**DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE**

**To join this meeting via phone please dial:**  
**1-301-715-8592 or 1-253-215-8782**  
**Meeting ID: 967 279 541 & Meeting Password: 742090**

**The general public may not attend this meeting at the district's offices due to social distancing requirements**

**For public comments during the meeting, the board president will inquire prior to board discussion if there are any comments from the public on each item. Alternatively, if a member of the public prefers to submit their comment by email, the board secretary will submit any emailed comments to the board president. For purposes of submitting comments by email during the meeting, kindly send your email to [sandy.janzen@helixwater.org](mailto:sandy.janzen@helixwater.org)**

**The public can send written comments to be received by the board secretary prior to 3 p.m. on April 8, 2020. The written comments will be read prior to the discussion item or the agenda item specified. Mail comments to the attention of: Sandra Janzen, Helix Water District, 7811 University Avenue, La Mesa, CA 91942 or email Ms. Janzen at [sandy.janzen@helixwater.org](mailto:sandy.janzen@helixwater.org)**

**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
2. Approval of Agenda (Additions and/or Deletions)

**DISCUSSION**

3. The Committee Review and Receive Quarterly Updates Regarding: Projects, Contracts, Staffing, Budget and Goals and Objectives

4. The Committee Set the Agenda for the Next Meeting: July 8, 2020 at 4 p.m.

**ADJOURNMENT**

5. Adjourn 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 April 3, 2020, 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 April 3, 2020.

  
Sandra L. Janzen, Secretary of the Board