



Setting Standards of Excellence in Public Service

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 10, 2021 - 2 p.m.

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: 1-669-900-6833 or 1-346-248-7799
Meeting ID: 886 9028 1927 & Password: 854055

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 please send your email to sandy.janzen@helixwater.org

The public can send written comments to be received by the board secretary prior to 1 p.m. on February 10, 2021. The written comments will be read during public comments 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

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 an Update Regarding Public Outreach for the Proposition 218 Rate Setting Process from Consultant Tara Bravo, Vice President of CV Strategies
6. Directors' Comments and Reports on Meetings Attended

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Windsor Hills Tank Vacant Lot, Summit Drive, La Mesa, CA
(APN: 470-680-16)

Agency Negotiators: General Manager Carlos V. Lugo, Director of Engineering
James A. Tomasulo, Engineering Manager Milica K.
Schipper, Senior Right of Way Agent/Environmental
Analyst Debra S. Lundy

Negotiating Parties: Mary Friend

Under Negotiation: Price and Terms of Payment for Potential Sale

ADJOURNMENT

7. 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.

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Certification of Posting

I certify that on February 5, 2021, 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 February 5, 2021.


Sandra L. Janzen, Secretary of the Board