

**RESOLUTION 21-11
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
RESCINDING RESOLUTION 19-01 AND REESTABLISHING
THE REGULAR MEETING DATES AND TIME
OF THE BOARD OF DIRECTORS**

WHEREAS, the Helix Water District Board of Directors has held its regular monthly meeting on the first and third Wednesday of each month at 5 p.m. at the district offices located at 7811 University Avenue, La Mesa, CA 91942; or virtually until the California Stay at Home Order, Executive Order N-33-20 is lifted; as adopted by the Board of Directors in Resolution 19-01; and

WHEREAS, the Board of Directors seeks to change the time of the regular meetings to the time and dates specified in this resolution, below; and

WHEREAS, the Board of Directors desires to continue holding the Committee of the Board meetings on the fourth Wednesday of the month at 3 p.m. at the district offices or virtually until the California Stay at Home order is lifted; and

WHEREAS, Water Code Section 21378 provides that the Board of Directors may change its meeting date by resolution entered upon its minutes; and

WHEREAS, Water Code Section 21378 also provides that the change in time shall not be effective under this resolution until it is published once a week for two successive weeks in a newspaper in San Diego County.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Helix Water District Board of Directors approves the following:

- Section 1. Commencing in the month of March 2021, the regular meetings of the Helix Water District Board of Directors shall be held twice per month on the first and third Wednesday of each month at 3 p.m. in the boardroom of the district offices located at 7811 University Avenue, La Mesa, CA 91942 or virtually until the California Stay at Home Order is lifted.
- Section 2. The Committee of the Board meeting shall continue to be held on the fourth Wednesday of the month at 3 p.m. also in the boardroom of the district offices or virtually until the California Stay at Home Order is lifted.
- Section 3. The secretary of the board is hereby directed to publish this resolution once a week for two successive weeks in a newspaper published in San Diego County.
- Section 4. This resolution shall be effective following the publication provided for in Section 3 above.

Section 5. This resolution shall rescind Resolution 19-01, which established the regular meeting dates and time of the board of directors.

PASSED, ADOPTED AND APPROVED this 17th day of February 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Verbeke

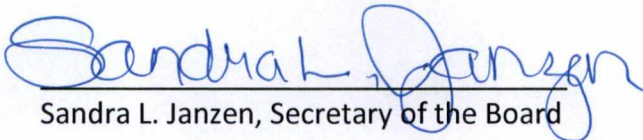
NOES: Gracyk

ABSENT: None



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

