



*Setting standards of excellence in public service*

**AGENDA**  
**BOARD WORKSHOP**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Saturday, August 7, 2021 – 9 a.m.**  
**Lake Jennings Recreation Building, 9535 Harritt Road, Lakeside CA 92040**

**Assistance for those with disabilities:** Individuals who need a reasonable modification or accommodation to participate in a meeting of the district, including auxiliary aids and/or services for effective communication, are invited to make their needs and preferences known to Board Secretary Sandra Janzen at (619) 667-6232, at least 48 hours prior to the meeting. Requests received less than 48 hours before the meeting will be accommodated to the extent feasible. This notice is available in alternate formats upon request.

**OPEN MEETING**

1. Call Meeting to Order and Roll Call
2. Approval of Agenda (Additions and/or Deletions)

**PUBLIC COMMENTS**

3. 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**

4. The Board Review Accomplishments and Identify and Discuss Potential Strategic Goals and Action Items for Fiscal Year 2021-22

**ADJOURNMENT**

5. President Scalzitti Adjourn the Meeting

Board Workshop  
Special Board of Directors Meeting  
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Page 2

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 July 30, 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 24 hours in advance of the meeting of the board of directors (Government Code §54956(a)).

Executed in La Mesa, California, on July 30, 2021.

  
Sandra L. Janzen, Secretary of the Board