



*Setting standards of excellence in public service*

**AGENDA**  
**SPECIAL ENGINEERING AND OPERATIONS COMMITTEE MEETING**  
**Friday, August 27, 2021 – 2 p.m.**  
**Virtual Meeting**

**DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-08-21, 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: 848 8276 0413 and Meeting Passcode: 873788**

**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 chair will inquire prior to committee 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 chair. 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 1 p.m. on August 27, 2021. 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:** 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
2. Approval of Agenda (Additions and/or Deletions)

**DISCUSSION**

3. The Committee Review the Professional Services Agreement for Design of the Chet Harritt Pump Station Improvements Project CIP21008

4. The Committee Receive General Updates
5. The Committee Set the Agenda for the Next Meeting: October 13, 2021, at 4 p.m.

**ADJOURNMENT**


6. 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 August 20, 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 August 20, 2021.

  
Lorri S. Annett, Assistant Board Secretary