



Setting standards of excellence in public service

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, October 13, 2021 – 4 p.m.

**DUE TO THE EVOLVING SITUATION WITH COVID-19
PURSUANT TO ASSEMBLY BILL 361, THIS MEETING SHALL ONLY BE AVAILABLE
TO THE PUBLIC VIRTUALLY OR VIA TELECONFERENCE**

To join this meeting virtually

<https://us02web.zoom.us/j/83446333597?pwd=QnBLWDDdTWIEOUlrQjhQaWcwTU83UT09>

Or by phone: 1-669-900-6833 or 1-346-248-7799

Meeting ID: 834 4633 3597 & Meeting Passcode: 792392

The meeting will be virtual because state and local officials' are recommending measures to promote social distancing.

For public comments during the meeting, the committee chair will inquire during each item if there are any comments. Alternatively, the public can send written comments to be received by the board secretary prior to 3 p.m. on October 13, 2021. The written comments will be read during the specified agenda item. 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: 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 and Receive Updates Regarding Projects, Contracts, Staffing, Budget, and Goals and Objectives
4. The Committee Set the Agenda for the Next Meeting: January 12, 2022, at 4 p.m.

ADJOURNMENT

5. Adjourn Meeting

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Helix Water District
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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 October 8, 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 in La Mesa, California on October 8, 2021.


Sandra L. Janzen, Secretary of the Board