



Setting standards of excellence in public service

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, January 12, 2022 – 4 p.m.

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

To join this meeting via phone please dial:

1-669-900-6833 or 1-253-215-8782

Meeting ID: 816 1956 2412 and Meeting Passcode: 291626

<https://us02web.zoom.us/j/81619562412?pwd=Qk1ld2xJRxErZ211YmliOExUNkIPUT09>

Based upon the San Diego County Public Health Officer's recommendation, issued on September 23, 2021, this meeting will be virtual. Pursuant to the recommendation that utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participating in public affairs while protecting against COVID-19.

For public comments during the meeting, the committee chair will inquire prior to committee discussion 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 the day of the meeting. 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: April 13, 2022, at 4 p.m.

ADJOURNMENT

5. Adjourn Meeting

All public records relating to an 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.

Agendas are posted at least 72 hours or 24 hours in advance of the meetings of the Helix Water District Board of Directors, near their regular meeting place, per Government Code Sections 54954.2(a)(1) and 54956(a).