



Setting Standards of Excellence in Public Service

AGENDA
COMMITTEE OF THE BOARD
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 24, 2022 - 3 p.m.

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

To join this meeting virtually

<https://us02web.zoom.us/j/88196116104?pwd=NXIxQnRNZ3o3Zm5FVDZLV0tZeSt0Zz09>

Or by phone: 1-669-900-6833 or 1-253-215-8782

Meeting ID: 881 9611 6104 & Meeting Passcode: 837828

Based upon the San Diego County public health officer's recommendation, issued on September 23, 2021, this meeting will be virtual and in person. Pursuant to the recommendation 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 board president 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 2 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 and Roll Call
2. Invocation and Pledge of Allegiance – Director McMillan
3. Approval of Agenda (Additions and/or Deletions)

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PUBLIC COMMENTS

4. 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 via the virtual meeting chat function 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.*

PRESENTATIONS

5. The Board Receive an Update Regarding the Home Start Program
6. The Board Recognize the Winners of Helix Water District’s Annual Water is Life Calendar Poster Contest
7. The Board Receive an Update Regarding the East County Advanced Water Purification Project

DISCUSSION

8. Directors’ Comments/Committee Reports
9. General Manager’s Report

ADJOURNMENT

10. Adjournment

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).





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BOARD REPORT

TO: Board of Directors

FROM: Carlos V. Lugo, General Manager 

INITIATED BY: Jennifer C. Bryant, Director of Administrative Service 
Michelle M. Curtis, Public Affairs Supervisor 

DATE: May 24, 2022

SUBJECT: Annual Water is Life Poster Contest

Strategic Focus Area:

Communication and Outreach

Recommendation:

The board recognize the winners of Helix Water District’s annual Water is Life calendar poster contest.

Background:

Helix Water District and Metropolitan Water District of Southern California conduct annual poster contests for students in grades kindergarten through eighth to increase awareness of water conservation topics and ways to use water more efficiently. One poster from a student from the Helix Water District service area appeared in the MWDSC 2022 Water is Life calendar.

This spring, students throughout the district produced another outstanding group of Water is Life posters. A total of 343 posters were submitted by 40 teachers from 18 schools. Posters were judged by Helix Water District staff. The large number of entries and high quality of the posters made this year’s event very competitive.

Metropolitan Water District of Southern California will hold its annual poster competition for their 2023 calendar during the summer of 2022. Helix Water District will submit the district winners for consideration in the 2023 MWDSC publication. The Helix-chosen winners are as follows:

Kindergarten – 4th Grade

Award	Name	Grade	Teacher	School
First	Aiden Galaz	3	Penelope Ayers	Vista La Mesa Academy
Second	Charlotte Pierce	3	LeAnna Christopher	Christ Lutheran School
Third	Belen Cardenas Loera	2	Kenya Chaney	Lighthouse Christian Academy
Honorable Mention	Clare Brandt	3	Jessica Collins	Our Lady of Grace
Honorable Mention	Gabrielle Portilla	3	Elizabeth Upchurch	Lakeview Elementary

5th – 8th Grade

Award	Name	Grade	Teacher	School
First	Abraham Hernandez	6	Jill St. Clair	STEAM Academy @ La Presa
Second	Abigail Payne	8	Mark Kusel	Christ Lutheran School
Third	Catalina Jones	6	Lori Korovec	Lemon Avenue Elementary
Honorable Mention	Kayla V. Osuna	7	Dustin Jenks	STEAM Academy @ La Presa
Honorable Mention	Lindsay Lu	8	Mark Kusel	Christ Lutheran School