



Setting Standards of Excellence in Public Service

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 7, 2022 - 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

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

To join this meeting virtually:

<https://us02web.zoom.us/j/85432450594?pwd=OC9FaGliUFBVbWVxdVhEZ1daR3FyZz09>

Or by phone: 1-669-444-9171 or 1-669-900-6833

Meeting ID: 854 3245 0594 & Meeting Passcode: 916552

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, 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. 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.*

RECESS

4. Recess to Closed Session

CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code § 54956.9(d)(1)
Name of Case: Schneider et al v. Helix Water District et al
Case Number: 3:22-cv-01295-LL-RBB

ADJOURN CLOSED SESSION

5. Adjourn Closed Session and Reconvene Open Session

ADJOURNMENT

6. Adjournment of Special Board 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).