

**RESOLUTION 20-05  
OF THE BOARD OF DIRECTORS  
OF HELIX WATER DISTRICT DECLARING CONSTRUCTION COMPLETE  
AND AUTHORIZE FILING A NOTICE OF COMPLETION FOR  
STARBUCKS SPRING STREET PROJECT RMB19043**

**WHEREAS**, Helix Water District has heretofore entered into a contract with **SAS Development, LLC** of Del Mar, California for the Starbucks Spring Street project RBM19043. The private development project consisted of the installation of 105 feet of 8-inch PVC pipe, one fire service, a 1-inch water service and one 2-inch water service. **RMB19043** is within the boundaries of the district in the city of La Mesa, state of California; and

**WHEREAS**, such work for the project has been completed successfully by the contractor (BC3 Equipment Inc.) and it is in the interest of the district to accept such work and to file a notice of completion.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Helix Water District Board of Directors as follows:

1. That said work be hereby accepted by the district, provided that such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property as to the quality of the work performed and as to the proper functioning of said facilities.

2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

**PASSED, ADOPTED AND APPROVED** this 5th day of February 2020, by the following vote:

**AYES:** Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

**NOES:** None

**ABSENT:** None

  
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Mark Gracyk, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board



RECORDING REQUESTED BY  
AND WHEN RECORDED MAIL TO:

Helix Water District  
7811 University Avenue  
La Mesa, CA 91942-0427

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**NOTICE OF COMPLETION**

**NOTICE IS HEREBY GIVEN THAT:**

1. The following work of improvement has been completed and was accepted by the Board of Directors of Helix Water District on **February 5, 2020**, which date is deemed to be the date of completion.
2. The undersigned Helix Water District, whose address is 7811 University Avenue, La Mesa, CA, 91942-0427, is Owner in fee of said work of improvement, which is an integral part of its water distribution system, all of which is in areas dedicated to a public use of the type engaged in by said district.
3. The property on which said work of improvement was completed is in Helix Water District in the county of San Diego, state of California, and is described as follows:  
**WATER FACILITIES LOCATED AT STARBUCKS SPRING STREET  
4209 Spring Street, La Mesa, CA 91941 – PROJECT RMB19043**
4. The name of the original contractor, if any, for said work of improvement as a whole was **BC3 Equipment Inc.**
5. This notice is filed on behalf of said owner and shall be recorded in the Office of the San Diego County Recorder within ten days after the aforesaid date of acceptance.



HELIX WATER DISTRICT

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President of the Board of Directors

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Secretary of the Board of Directors

**RMB19043**

