



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
JANUARY 7, 2010 at 6:00 P.M.

LOCATION: 26719 Vista Rd., Ste. 6
Helendale, California 92342

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA

PUBLIC PARTICIPATION

4. Anyone wishing to address any matter pertaining to District business, listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period maybe limited to three (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.

PRESENTATION

5. Presentation regarding District's specified well material from Roscoe Moss.

CONSENT CALENDAR

6. Adoption of Board Actions from the Regular Board meeting of December 17, 2009.
7. Bills Paid and Presented for approval.

REPORTS

(Brief reports on subjects not covered by the agenda. No action taken.)

8. Director's Reports
9. President's Report
10. General Manager's Report and Finance's Manager's report

NEW BUSINESS

11. Discussion only – IRS determination of Director Fees as Wages
12. Discussion and possible action regarding compromise on Sphere of Influence boundary.
13. Discussion and possible action regarding submittal of request for inclusion of language in HR4332.
14. Discussion and possible action regarding award of a contract to drill Well 1A.

CLOSED SESSION

15. Conference with real property negotiators
(Government code section 54956.8)
Property: APNs 0466-181-59, 60, 61, 62
District negotiator: Kimberly Cox, Dennis Bradley
Negotiating parties: Todd Key
Under negotiation: price and terms of payment

Property:
District negotiators: Kimberly Cox
Negotiating parties: potential leasees
Under negotiations: price and terms of payment

OTHER BUSINESS

16. Discussion items for next or future agendas. (Directors and Staff only)

ADJOURNMENT

17. Adjournment

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above agenda public meeting should be directed to the District's General Manager's office at (760) 951-0006 at least 24 hours prior to said meeting. The regular session of the Board meeting will be recorded.