



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
JANUARY 21, 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. Mojave Water Agency video presentation of Mojave River Pipeline.

CONSENT CALENDAR

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

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 and possible action regarding community events at the Helendale Community Park.
12. Discussion and possible action regarding Mid-year Budget review including the December 31, 2009, financials.

CLOSED SESSION

13. Conference with real property negotiators
(Government code section 54956.8)
Property: 15302 Smithson Road, Unit D
District negotiator: Kimberly Cox
Negotiating parties: potential leases
Under negotiation: price and terms of payment

OTHER BUSINESS

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

ADJOURNMENT

15. 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.