



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
February 3, 2011 at 6:30 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 may be 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. Victor Valley Wastewater Reclamation Authority, Logan Olds, General Manager.

CONSENT CALENDAR

6. Adoption of Board Actions from the Regular Board meeting of January 20, 2011.
7. Bills Paid and Presented for approval.

REPORTS

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

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

NEW BUSINESS

11. Discussion and possible adoption of Resolution 2011-04; A Resolution of the Board of Directors of the Helendale Community Services District Approving the Application for CalRecycle Program Grant Funds.
12. Discussion and possible action regarding amendments to the District Fee Package.
13. Discussion and possible action regarding rehabilitating Well 4, manifold project, or drilling Well 4A.

CLOSED SESSION

14. Conference with Real Property Negotiators
(Government code section 54956.8)
Property: 15302 Smithson Road, (Helendale Park Equestrian Area)
District Negotiator: Kimberly Cox
Negotiating parties: Harrison Farms, Don Harrison
Under negotiation: Price and terms of payment.
15. Conference with Real Property Negotiators
(Government code section 54956.8)
Property: purchase of permanent water rights
District negotiator: Kimberly Cox
Negotiating parties: Various
Under negotiation: Price and terms of payment.

OTHER BUSINESS

16. Announcements or Direction from Board regarding any closed session items.
17. Discussion items for next or future agendas. (Directors and Staff only)

ADJOURNMENT

18. 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'd 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.