



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
FEBRUARY 18, 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 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.

CONSENT CALENDAR

5. Adoption of Board Actions from the Regular Board meeting of February 4, 2010.

6. Bills Paid and Presented for approval.

REPORTS

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

7. Directors Reports

8. President's Report

9. General Manager's Report and Finance Manager's report

NEW BUSINESS

10. Discussion and possible action regarding a vote on LAFCO's Alternative Apportionment Formula for Special Districts for Fiscal Year 2010-11 and thereafter.
11. Discussion and possible action regarding nominations for Special District Representatives to Local Agency Formation Commission (2 seats).
12. Discussion and possible action regarding Park Grant Capital Project List and Adoption of Resolution 2010-03, a Resolution of the Board of Directors of the Helendale Community Services District Authorizing Helendale Community Services District to apply for Statewide Park Program Grant Funds and Authorizes the General Manager to submit an application.
13. Discussion and possible action regarding a lease agreement with Victor Valley Domestic Violence Organization.

CLOSED SESSION

14. Property: 14499 Robinson Ranch Road, Oro Grande, San Bernardino County, A.P.N. 0468-021-18
District negotiators: Kimberly Cox and Dennis Bradley
Negotiating parties: Carolyn K. McNamara, The McNamara Group
Under Negotiation: Price and terms of payment.

OTHER BUSINESS

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

ADJOURNMENT

16. 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.