



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
MARCH 4, 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 18, 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 only – Update on the Public Employees Retirement System
11. Discussion and possible action regarding development of terms and conditions for ground lease of the Helendale Community Park Equestrian Center
12. Discussion and possible action regarding appropriating additional funds to Contract Services to cover studies required by Zone Change Application
13. Discussion and possible action regarding changing the start time of HCSD twice monthly Board meetings

CLOSED SESSION

14. Public Employee Evaluation, General Manager – pursuant to Government Code Section 54957.

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 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.