



# HELENDALE COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### AGENDA

REGULAR BOARD MEETING  
MARCH 18, 2010 at 6:30 P.M.

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

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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 March 4, 2010.

6. Bills Paid and Presented for approval.

#### WORKSHOP

7. Budget workshop – Water Operations.

#### REPORTS

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

8. Directors Reports

9. President's Report

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

**NEW BUSINESS**

11. Discussion and possible action regarding appropriations for Helendale Community Park 4-Plex capital project.
12. Discussion and possible action regarding adoption of Ordinance No. 10-01 and rescinding of Ordinance No. 06-01: An Ordinance of the Board of Directors of the Helendale Community Services District establishing guidelines for the conduct of its public meetings and activities.
13. Discussion and possible action regarding adoption of Resolution 2010-04 and rescinding of Resolution 2009-16: A resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its relations among Directors and with Staff.

**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'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.*