



# HELENDALE COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### AGENDA

REGULAR BOARD MEETING  
April 21, 2011 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, (3) seconds 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 April 7, 2011.
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 report and Finance Manager report

### WORKSHOP

10. Budget workshop – Wastewater

### **NEW BUSINESS**

11. Discussion and possible adoption of Resolution 2011-09; a Resolution of the Board of Directors of the Helendale Community Services District Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition and Construction of a Water Well and other water projects, and Administrative Facility.
12. Discussion and possible action regarding purchase of back-up equipment for Wells 1A, 2 and 6; Electrical soft start for Well 4A.
13. Discussion and possible action regarding Broadband access.

### **CLOSED SESSION**

14. Conference with Legal Counsel – anticipated litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b). One potential case.

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

17. 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.*