



# HELENDALE COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### AGENDA

REGULAR BOARD MEETING  
MAY 6, 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 April 15, 2010.
6. Bills Paid and Presented for approval.

#### **WORKSHOP**

7. Budget workshop – Administration.

#### **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 only regarding the recent approval by the Board of Supervisors for a Helendale Specific Plan
12. Discussion only regarding the status of the zone change for Helendale Community Park

### **CLOSED SESSION**

13. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(c)  
One potential case
14. Conference with Legal Counsel – Real Property Negotiators  
(Government code section 54956.8)  
Property: 27079 Helendale Road (Helendale CSD Wastewater Treatment Plant)  
District Negotiator: Kimberly Cox  
Negotiating Parties: Sunlight Partners, LLC  
Under Negotiation: Lease option price and terms of payment.
15. Conference with Legal Counsel – Real Property Negotiators  
(Government Code Section 54956.8)  
Property: 15302 Smithson Road, (Helendale Park Equestrian Area)  
District Negotiator: Kimberly Cox  
Negotiations parties: potential leasees  
Under negotiation: Price and terms of payment
16. Conference with Legal Counsel – Real Property Negotiators  
(Government Code Section 54956.8)  
Property: APNs 0466-484-59,60,61,62  
District negotiator: Kimberly Cox; Dennis Bradley  
Negotiation Parties: Property Owners  
Under negotiation: Price and terms of payment

### **OTHER BUSINESS**

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

## **ADJOURNMENT**

### 19. 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 agendized 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.*

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