



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
MAY 20, 2010 at 6:30 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.

PRESENTATION

5. Water Awareness Coloring Contest Winners Awarded.
6. Southern California Edison, "State of the Utility" by Susan Peterson, Region Manager.

RECEPTION

A brief reception will be held in honor of the winners of the coloring contest

CONSENT CALENDAR

7. Adoption of Board Actions from the Regular Board meeting of May 6, 2010.
8. Bills Paid and Presented for approval.

REPORTS

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

9. Directors Reports
10. President's Report
11. General Manager Report and Finance Manager report

NEW BUSINESS

12. Discussion and possible action regarding a Dog Park Proposal from Silver Lakes Association.
13. Discussion and possible action regarding additional appropriations to complete the Helendale Community Park 4-plex capital project.
14. Discussion and possible action regarding acceptance of 2008-09 Annual Audit from Rogers, Anderson, Malody and Scott, LLP.
15. Discussion and possible action regarding a community event at the Helendale Community Park

CLOSED SESSION

16. Conference with Legal Counsel – Real Property Negotiations
(Government code section 54956.8)
Property: 15425 Wild Road, Units A-D
District Negotiator: Kimberly Cox
Negotiation parties: Various
Under negotiation: Price and terms of payment
17. Conference with Legal Counsel – Real Property Negotiations
(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.
18. 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

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

ADJOURNMENT

21. 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.