



# HELENDALE COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### AGENDA

REGULAR BOARD MEETING  
JUNE 3, 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 May 20, 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 Report and Finance Manager report

### NEW BUSINESS

10. Discussion and possible action regarding a community event at Helendale Community Park on October 2, 2010
11. Discussion and possible action regarding the purchase of a metal building to be located at the Helendale Community Park to house District equipment

12. Discussion and possible action regarding a claim filed against the District
13. Discussion only regarding the LAFCO hearing for the Helendale CSD's Sphere of Influence

**CLOSED SESSION**

14. 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: Harrison Farms, Don Harrison  
Under negotiation: Price and terms of payment
15. Public Employee Evaluation - General Manager- pursuant to Government Code Section 54957

**OTHER BUSINESS**

16. Announcements or Direction from Board regarding any closed session items
17. Review and possible amendment of General Manager's Contract
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 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.*