



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
JUNE 17, 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.

CONSENT CALENDAR

5. Adoption of Board Actions from the Regular Board meeting of June 3, 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

PUBLIC HEARING

10. Discussion and possible adoption of Resolution 2010-06; a Resolution of the Board of Directors of the Helendale Community Services District Approving and Adopting the 2010-2011 Annual Budget and Authorizing Appropriations Therefrom.

NEW BUSINESS

11. Discussion and possible action regarding adoption of Resolution 2010-07, a Resolution of the Board of Directors of the Helendale Community Services District Establishing the Appropriations Limit for Fiscal Year 2010-2011 Pursuant to Article XII B of the California State Constitution.
12. Discussion and possible action regarding adoption of Resolution 2010-08, a Resolution of the Board of Directors of the Helendale Community Services District Initiating Proceedings to Fix, Adjust, Levy, and Collect Water and Sewer Standby and Availability Fees for 2010-2011 in Accordance with Government Code Section 54984.3, and Scheduled a Public Protest Hearing.
13. Discussion and possible action regarding the purchase of a metal building to be located at the Helendale Community Park to house District equipment
14. Discussion and possible action regarding a claim filed against the District.

CLOSED SESSION

15. Conference with Legal Counsel – Real Property Negotiators
(Government Code Section 54956.8)
Property: APN's 0466-484-59,60,61,62
District Negotiator: Kimberly Cox, Dennis Bradley
Negotiations parties: Property owners
Under negotiation: Price and terms of payment
16. Public Employee Evaluation - General Manager- pursuant to Government Code Section 54957

OTHER BUSINESS

17. Announcements or Direction from Board regarding any closed session items
18. Review and possible amendment of General Manager's Contract
19. Discussion items for next or future agendas. (Directors and Staff only)

ADJOURNMENT

20. 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.