



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
July 21, 2011 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, (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 July 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

PUBLIC HEARING

10. Discussion and possible adoption of Resolution 2010-13; a Resolution of the Board of Directors of the Helendale Community Services District Authorizing the Establishment and Continuation of Collection of Water and Sewer Standby Charges for 2011-12.

NEW BUSINESS

11. Discussion and possible action regarding approval of the Recycled Water Study and Anti-Degradation Analysis.
12. Discussion and possible action regarding authorizing staff to circulate a request for proposals for work related to the Administration Complex.

CLOSED SESSION

13. Conference with Real Property Negotiators, (Government code section 54956.8)
Property: 15302 Smithson Road
District negotiator: Kimberly Cox
Negotiating parties: Various
Under negotiation: Price and terms of lease.
14. Property: 0470-121-04-0000
District negotiator: Kimberly Cox
Negotiating parties: S.B. County Treasurer/Tax Collector
Under negotiation: Price and terms.

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'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. Recordings of the Board meetings are kept for the Clerk of the Board's convenience. These recordings are not the official minutes of the Board meetings.