



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
August 5, 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 July 15, 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 results of the District Review of Special Districts Funds Transfer.

11. Discussion and possible action regarding a Grant Writing and Government Representation Services.
12. Discussion and possible action regarding the write-off of customer accounts from the District accounting books per District policy and procedures.
13. Discussion and possible action regarding a Radio Station Contract.
14. Discussion and possible action regarding the purchase of permanent water rights.
15. Discussion and possible action regarding a claim against the District.

CLOSED SESSION

16. Conference with Legal Counsel – Real Property Negotiators
(Government Code Section 54956.8)
Property: 27079 Helendale Rd. (sod farm)
District Negotiator: Kimberly Cox
Negotiations parties: Various potential leasees
Under negotiation: Price and terms of payment
17. Conference with Legal Counsel – Real Property Negotiators
(Government Code Section 54956.8)
Property: APN 0467-241-08
District Negotiator: Kimberly Cox
Negotiating Parties: Sojka-Nikkel
Under negotiation: price and terms of payment
18. Conference with Legal Counsel – Real Property Negotiators
(Government Code Section 54956.8)
Property: APN's 0466-484-59,60,61,62
Negotiating parties: Kimberly Cox, Dennis Bradley
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.