



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
August 18, 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.

PRESENTATION/RECEPTION

5. Presentation to San Bernardino County Sheriff Deputy Dave Harding.

CONSENT CALENDAR

6. Adoption of Board Actions from the Regular Board meeting of August 4, 2011, and the Special Board meeting of August 9, 2011.
7. Bills Paid and Presented for approval.
8. Adoption of Resolution 2011-16, a Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its Compensation, Reimbursement, and Ethics Training.

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 solid waste hauling options.
- 13. Discussion only – Update for the Board on the California Forward movement.

CLOSED SESSION

- 14. Conference with Real Property Negotiators (Government code section 54956.8)
Property: APN 0467-081-38-0000
District negotiator: Kimberly Cox and Dennis Bradley
Negotiating parties: Mark Golastani
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 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.