



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
September 2, 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 August 5, 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 adoption of Resolution 2010-11, a resolution of the Board of Directors of the Helendale Community Services District Recognizing LAFCO Executive Officer Kathleen Rollings-McDonald.

11. Discussion and possible action regarding the purchase of permanent water from the Pearl Estate.

CLOSED SESSION

12. Conference with 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
13. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)
One Potential Case
14. Conference with Real Property negotiators (Government code Section 54956.8)
Property: 15302 Smithson Road, (Helendale Park Equestrian Area)
District Negotiator: Kimberly Cox
Negotiating parties: Harrison Farms, Don Harrison
Under negotiation: Price and terms of payment

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.