



HELENDALE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
AGENDA

*******Note Location Change*******

REGULAR BOARD MEETING
September 16, 2010 at 6:30 P.M.

LOCATION: 15425 Wild Road
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 September 2, 2010; and Special Board meeting of September 4, 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 only – Status of Water Rights, Water Rates and Water Production
11. Discussion only – Year-end financial statement (July 1, 2009 – June 30, 2010)

OTHER BUSINESS

12. Discussion items for next or future agendas. (Directors and Staff only)

CLOSED SESSION

13. Conference with Real Property negotiators
(Government Code Section 54956.8)
Property 15425 Wild Road, Units A-D
District Negotiator: Kimberly Cox
Negotiating Parties: Potential lease
Under Negotiation: Price and terms of payment

ADJOURNMENT

13. 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.