



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
October 7, 2010 at 6:30 P.M.

LOCATION: 26719 Vista Rd., Ste. 6
Helendale, California 92342

PLEASE NOTE: President Keoshkerian will participate in the Board meeting via teleconference from **2048 E. Villa Street, Unit 4, Pasadena, California**. This agenda will be posted at that location, which will be accessible to the public during the open session portions of the Board meeting. The public will also have an opportunity to address the Board from the Pasadena location during the Board meeting. At least a quorum of the Board will participate in the Board meeting from the Helendale location listed above. All votes taken during the Board meeting will be by roll call.

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 16, 2010.
6. Bills Paid and Presented for approval.
7. Approval of Radio Station Contract
8. Ratification of Contract with Passantino Andersen.

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 statement of general deal points for potential solar land leases.
- 13. Discussion and possible action regarding participation on pre-purchase storage program from the Mojave Water Agency Pre-purchase Program, Phase 2.

CLOSED SESSION

- 14. Conference with Real Property Negotiator
(Government Code Section 54956.8)
Property: Ground Water Rights within the Mojave Basin
District Negotiator: Kimberly Cox
Negotiating Parties: Undetermined property owners
Under Negotiation: Authority for 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.