



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
October 21, 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 October 7, 2010.
6. Bills Paid and Presented for approval.
7. Approval of Radio Station Contract.

REPORTS

(Brief reports on subjects not covered by the agenda. No action taken.)

8. Directors Reports

9. President's Report
10. General Manager report and Finance Manager report

NEW BUSINESS

11. Discussion and possible action regarding the purchase of new billing and financial software.
12. Discussion and possible action regarding whether or not to hold Mojave River Trail Day(s) Event in 2011.
13. Discussion and possible action regarding participation in the CalPERS 457 post-retirement benefits plan and adoption of Resolution 2010-13: A Resolution of the Helendale Community Services District approving adoption of the California Public Employees' deferred compensation plan.
14. Discussion only regarding update on zone change and review of updated site plan for Helendale Community Park.
15. Discussion and possible action regarding a change to the District Purchasing Policy and Procedures to allow for the purchase of permanent water rights and adoption of Resolution 2010-12, a resolution of the Helendale Community Services District amending the District Purchasing Policy and Procedures for special authorization to purchase permanent water rights.

CLOSED SESSION

16. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c)
One potential case.

OTHER BUSINESS

17. Announcements or Direction from Board regarding any closed session items
18. Discussion items for next or future agendas. (Directors and Staff only)

ADJOURNMENT

19. 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.