



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
November 17, 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, three (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.

CONSENT CALENDAR

5. Adoption of Board Actions from the Regular Board meeting of November 3, 2011.
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 action regarding water rates and review of the Capital Improvement Plan.
11. Discussion and possible action regarding possible award of the CalRecycle bid for Recycled Tire Products.
12. Discussion and possible action regarding improvements and essential repairs to the Community Center building; and adoption of Resolution 2011-22; a Resolution of the Board of Directors Awarding Sole-Source Contract to Clemmer Services for Climate Control Repairs and Additions for the Community Center.

OTHER BUSINESS

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

ADJOURNMENT

14. 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.