



# HELENDALE COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS

### AGENDA

REGULAR BOARD MEETING  
December 1, 2011 at 6:30 P.M.

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

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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 17, 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

## **ADMINISTRATION OF OATH OF OFFICE**

10. Administration of Oath of Office.

### **NEW BUSINESS**

11. Discussion and possible action regarding adoption of the District's annual calendar.
12. Discussion and possible action regarding annual Board of Directors Election of Officers.
13. Discussion and possible action regarding Board Room options.
14. Discussion and possible action regarding water rates and review of the Capital Improvement Plan.

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

16. 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'd 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.*