



HELENDALE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

REGULAR BOARD MEETING
December 15, 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 December 1, 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 Mojave River Trail Days 2012.
11. Discussion and possible adoption of Resolution 2011-23, a Resolution of the Board of Directors of the Helendale Community Services District Board of Directors Authorizing Refinancing of an Existing Installment Sale Agreement, The Execution and Delivery of an Amendment No. 1 to the 2008 Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection Therewith.
12. Discussion and possible action regarding allocation of space at the Community Center
13. Discussion and possible action regarding water rates for meters larger than one inch.

CLOSED SESSION

14. Conference with Real Property Negotiators, (Government code section 54956.8)
Property: 15302 Smithson Road
District negotiator: Kimberly Cox
Negotiating parties: Various
Under negotiation: price and terms of lease.

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 agendized 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.