



REGULAR BOARD MEETING
Thursday, February 20, 2025, at 6:00 PM

REMOTE ACCESSIBILITY: This meeting of the Board of Directors of the Helendale Community Services District is Open to the public both in-person at the District Office located at 26540 Vista Road, Suite C, Helendale, California. Join remotely: www.zoom.com or Zoom Ap; click on "Join". Enter **Meeting ID 463 173 8547** and Passcode: **HCS D**. Use your computer audio or join by phone with the directions below. Phone-In Instructions: Call **1-669-900-6833**, enter **Meeting ID 463 173 8547**, Participant ID or press #, and enter Audio Password/ Passcode: **872103**.

Pursuant to Government Code Section 54953(b), President Ron Clark will attend the meeting via teleconference; location at 3280 Black Jack Ridge, Prescott AZ, 86305

Call to Order - Pledge of Allegiance

1. Approval of Agenda

2. Public Participation

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 wishing to make comments may do so by filling out the speaker's card in person or using the "raise the hand" feature on Zoom.

3. Consent Items

- a. Approval of Minutes: Board Meeting of February 6, 2025
- b. Bills Paid Report

4. Reports

- a. Directors' Reports
- b. General Manager's Report

Regular Business:

- 5.** Discussion and Possible Action Regarding Approval of Directors' Expense Reports
- 6.** Discussion Only Regarding Wastewater Capital Improvement Plan (CIP) Review
- 7.** Discussion and Possible Action Regarding Dissolving the Park & Rec Committee
- 8.** Discussion and Possible Action Regarding a Consumer Price Index Inflationary Increase Related to Staffing Budget Development

Other Business

- 9.** Requested items for next or future agendas (Directors and Staff only)

10. 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 agenzized 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.