



# Helendale Community Services District

---

March 19, 2020 at 6:30 PM  
26540 Vista Road, Suite C, Helendale, CA 92342

## 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 may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

### 3. Consent Items

- a. Approval of Minutes: March 5, 2020, Regular Board Meeting
- b. Directors Compensation and Expenses
- c. Financials for January 2020

### 4. Reports

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

## Regular Business:

5. Discussion and Possible Action Regarding Conduct of Future Meetings and Other District Activities following Issuance of Executive Orders in Response to COVID-19
6. Discussion Only Regarding Review of Park Capital Projects
7. Discussion and Possible Action Regarding Request from Burrtec for Inflation-Based Increase for Solid Waste Services and Other Related Fee Increases under Franchise Agreement

## Other Business

8. Requested items for next or future agendas (Directors and Staff only)

## Closed Session

9. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)  
One potential case
10. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager

11. Announcements from Closed Session

12. 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.*