



**SPECIAL BOARD MEETING**  
**Monday, April 6, 2026, at 5:00 PM**

**REMOTE ACCESSIBILITY**

This meeting of the Board of Directors of the Helendale Community Services District is Open to the public in person only at the District Office located at 26540 Vista Road, Suite C, Helendale, California.

**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. Reports**

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

**Regular Business**

4. Discussion and Possible Action Regarding Approval of Directors' Expense Reports
5. Discussion and Possible Action Regarding Adoption of Resolution 2026-03: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies Compensation, Reimbursement, and Ethics, Fiscal and Financial Training
6. Discussion and Possible Action Regarding Adoption of Resolution 2026-04: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its Relations Among Directors and with Staff
7. Discussion and Possible Action Regarding Awarding a Contract for Design of Water Pipeline for Treatment and Blending
8. Discussion and Possible Action Regarding Adoption of Resolution 2026-05: A Resolution of the Helendale Community Services District Approving Award of Sole Source Contract to MISCO Water for the Purchase of Replacement Blowers from Kaeser
9. Discussion and Possible Action Regarding Approval of a Contract with Kennedy Jenks for a Bureau Feasibility Study
10. Discussion and Possible Action Regarding the Purchase of a Sound System for the Park
11. Discussion and Possible Action Regarding Seasonal Time Adjustments for Concerts in the Park
12. Discussion and Possible Action Regarding Selection of Mission, Vision, and Values Sign Design
13. Discussion and Possible Action Regarding Approval of Resolution 2026-06: A Resolution of the Board of Directors of the Helendale Community Services District in Appreciation of the Exemplary Service of Dr. Kimberly Cox

**Other Business**

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

**Closed Session**

**15.** Public Employee Performance Evaluation

[Government Code Section 54957(b)]

Title: General Manager

**16.** Report of Closed Session Items

**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 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.*