



**REGULAR BOARD MEETING**  
**Thursday, May 2, 2024, at 6:00 PM**

**SPECIAL NOTICE OF TELECONFERENCE 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, and via teleconference by clicking the following link: [www.zoom.com](https://www.zoom.com) Meeting ID 463 173 8547 Passcode: HCSD. (Dial-in instructions will be provided after registering at the link)

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

**Call to Order - Pledge of Allegiance**

**1. Discussion and Possible Action Regarding Director Remote Participation pursuant to AB2449 (Government Code Section 54953(f))**

- a. Notification due to Just Cause
- b. Request due to Emergency Circumstances

**2. Approval of Agenda**

**3. 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" or "chat" feature. If viewing remotely a speaker's card may be filled out at the following link: <https://www.surveymonkey.com/r/HKGNLL8> or use the features referenced above. The District requests that all speaker cards be submitted at any time prior to the close of public participation.*

**4. Consent Items**

- a. Approval of Minutes: Regular Board Meeting of April 18, 2024 and Special Meeting of April 25, 2024
- b. Bills Paid Report
- c. March Financials

**5. Reports**

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

**Regular Business:**

- 6. Discussion and Possible Action Regarding Adoption of Resolution 2024-03: A Resolution of the Board of Directors of the Helendale Community Services District Opposing Initiative 1935 (Formerly 21-0042A1)**

7. Discussion and Possible Action Regarding Adoption of Resolution 2024-04: A Resolution of the Board of Directors of the Helendale Community Services District Initiating Procedures to Continue Collection of Water and Sewer Standby Charges for Fiscal Year 2025
8. Discussion and Possible Action Regarding Appointing an Ad Hoc Committee for the Purpose of Planning a Public Safety Event

**Other Business**

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

**Closed Session**

10. Conference with Real Property Negotiators  
(Government Code Section 54956.8)  
Property: 26540 Vista Road, Helendale, California  
District Negotiator: Kimberly Cox, General Manager  
Negotiating Parties: RailState  
Under Negotiation: Equipment Location and Right of Entry Agreement
11. Conference with Legal Counsel – Existing Litigation  
[Government Code Section 54956.9(d)(1)]  
Name of Case: In re: Aqueous Film-Forming Foams Product Liability Litigation, United States District Court South Carolina Charleston Division, Master Docket No. 2:18-mn-2873-RMG
12. Conference with Real Property Negotiators  
(Government Code Section 54956.8)  
Property: 26538 Lakeview Drive, Helendale, California  
District Negotiator: Kimberly Cox, General Manager  
Negotiating Parties: Ultimate Internet Access  
Under Negotiation: Proposed Lease Amendments
13. Report of Closed Session Item
14. 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.*