



REGULAR BOARD MEETING
Thursday, August 1, 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 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), Director Haas will attend the meeting via teleconference; location at 26454 Edgewater Lane, Helendale, CA 92342

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

Call to Order - Pledge of Allegiance

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 June 6, 2024
- b. Bills Paid Report
- c. June Financial Report

5. Reports

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

Regular Business:

6. Discussion and Possible Action Regarding Approval of Director's Expense Report

7. Public Hearing Public to Receive Comments Regarding Possible Adoption of Resolution 2024-12: A Resolution of the Board of Directors of the Helendale Community Services District Confirming, or Modifying and Then Confirming, the Report of Delinquent Water, Sewer and Trash Collection User Charges for the Purpose of Collecting Said Charges on the San Bernardino County Tax Roll.

8. Discussion and Possible Action Regarding Approval of Equipment Location and Right of Entry Agreement with RailState
9. Discussion and Possible Action Regarding Approval of a Contract with AMS Construction for Repair and Replacement of Sports Field Lighting
10. Discussion and Possible Action Regarding Approval of Open Purchase Orders for FY 25
11. Discussion and Possible Action Regarding Adoption of Resolution 2024-13: A Resolution of the Helendale Community Services District Board of Directors in Support of Filing an Application with the Bureau of Reclamation for a Grant Under the Water-Smart Grant: Small Scale Water Efficiency Projects
12. Discussion Only Regarding Future Strategic Planning for the District

Other Business

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

Closed Session

14. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
One Potential Case
15. Report of Closed Session Item
16. 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.