



Helendale Community Services District

26540 Vista Road, Suite C, Helendale, CA 92342

REGULAR BOARD MEETING **Thursday, August 5, 2021 at 6:30 PM**

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom in response to the COVID-19 pandemic and in an effort to prevent the spread of the virus, Helendale CSD will hold its board meeting via teleconference. The Helendale CSD Board of Directors will meet in person at the District Office located at 26540 Vista Rd. Suite C. Helendale, CA 92342. This meeting is open to the public via virtual interface and can be accessed by clicking on the link below.

www.zoom.com Meeting ID 463 173 8547 Passcode: HCSD
(Dial-in instructions will be provided after registering at the link above)

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 at the following link: <https://www.surveymonkey.com/r/HKGNLL8>. We request that all speaker's cards are filled out by 6:25 pm.

3. Consent Items

- a. Approval of Minutes: July 15, 2021, Regular Board Meeting
- b. Bills Paid Report
- c. Directors Compensation and Expenses
- d. June Financials
- e. COVID-19 Update

4. Reports

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

Regular Business:

5. Discussion and Possible Action Regarding Adoption of Resolution 2021-16: A Resolution of the Board of Directors of the Helendale Community Services District Approving a Sole Source Contract to High Desert Underground for New Wastewater Mini Lift Station
6. Discussion and Possible Action Regarding Adoption of Resolution 2021-17: A Resolution of the Board of Directors of the Helendale Community Services District Approving Award of a Sole Source Contract with K.C. Fabrication and Restoration for a Rolling Well-House Enclosure for Well 13
7. Discussion Only Regarding Wastewater Rate Analysis

8. Discussion and Possible Action Regarding Approval to Circulate Request for Proposal for Ball Field Lighting and New Baseball Field
9. Discussion and Possible Action Regarding Request to Purchase Surplus Equipment
10. Discussion and Possible Action Regarding Repairs and Insulation for Current Maintenance Building
11. Discussion and Possible Action Regarding Approval of Open Purchase Orders for Fiscal Year 2022 for Certain Vendors

Other Business

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

Closed Session

13. Conference with Legal Counsel – Anticipated litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d):
One potential case
14. Conference with Real Property Negotiator
(Government Code Section 54956.8)
Property: APN 046702133
District Negotiator: Kimberly Cox
Negotiating Party: Ben Vollmer
Under Negotiation: Price and Terms of Payment
15. Report Out of Closed Session
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'd 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.