



SPECIAL BOARD MEETING
Thursday, September 5, 2024, at 5:00 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: HCS.D. (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 and Director Clark will participate in the meeting via teleconference from 3280 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.

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Closed Session

- 4. 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
- 5. Report out of Closed Session Item**
- 6. 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.



REGULAR BOARD MEETING
Thursday, September 5, 2024, at 6:00 PM

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4. Consent Items

- a. Approval of Minutes: Regular Board Meeting of August 15, 2024
- b. Bills Paid Report
- c. July Financial Report

5. Reports

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

Special Presentation

- 6. San Bernardino County Fire Budget – Station 4**

Regular Business:

- 7. Discussion and Possible Action Regarding Acceptance of a Grant Agreement with EPA for Wastewater Engineering, Environmental and Bureau Feasibility Study**
- 8. Discussion and Possible Action Regarding Development and Circulation of Request for Proposals for Engineering Services for Wastewater Plant Upgrade**

9. Discussion and Possible Action Regarding Approval of Revisions to the District's Purchasing Policies and Procedures

10. Discussion and Possible Action Regarding Helendale Farmers Market

Other Business

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

Closed Session

12. Conference with Real Property Negotiators

(Government Code Section 54956.8)

Property: 15302 Smithson Road, Helendale, California

District Negotiator: Dr. Kimberly Cox, General Manager

Negotiating Parties: Vertical Bridge

Under Negotiation: Price and Terms of Option and Lease Agreement

13. Announcement of Reportable Closed Session Actions

14. Adjournment

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