



REGULAR BOARD MEETING **Thursday, March 4, 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.

<https://attendee.gotowebinar.com/register/6066902165762179596>

(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: February 18, 2021, Regular Board Meeting and Special Board Meeting Minutes of February 22, 2021.
- b. Bills paid report
- c. Directors Compensation and Expenses
- d. Covid-19 Pandemic Update

4. Reports

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

Regular Business:

5. Discussion and Possible Action Regarding Water CIP
6. Discussion and Possible Action Regarding Consumer Price Index Inflationary Factors Related to Budget Development
7. Discussion and Possible Action Regarding Adoption of Resolution 2021-04: 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: Small-Scale Efficiency Projects

Other Business

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

Closed Session

9. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

10. Report of Closed Session Items

11. 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.