



REGULAR BOARD MEETING **Thursday, February 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/1717676169337358351>

(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: January 21, 2021 Regular Board Meeting
- b. Bills Paid Report
- c. Directors Compensation and Expenses
- d. COVID Update

4. Reports

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

Special Presentation

5. Presentation Regarding an Proposed Eagle Scout Project – Joshua Gentry

Regular Business:

6. Discussion and Possible Action Regarding Adoption of Resolution 2021-01: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its Compensation, Reimbursement, and Ethics Training
7. Discussion and Possible Action Regarding Award of Bid for Fire Sprinkler Engineering and Installation for Two Maintenance Buildings
8. Discussion and Possible Action Regarding Approval of the Budget Calendar
9. Discussion and Possible Action Regarding Approval to Purchase a Trailer Mounted Jetter for Wastewater

Other Business

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

Closed Session

- 11. Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)(4)
One potential case

- 12. Report of Closed Session Items**

- 13. 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.