

26540 Vista Road, Suite C, Helendale, CA 92342

REGULAR BOARD MEETING Thursday, March 3, 2022 at 6:30 PM

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Helendale Community Services District will hold this meeting of its Board of Directors both in-person at the District Office located at 26540 Vista Road, Suite C, Helendale, California, and via teleconference. This meeting is open to the public in person or 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 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: <u>https://www.surveymonkey.com/r/HKGNLL8</u> 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.

3. Consent Items

- a. Approval of Minutes: February 17, 2022, Regular Board Meeting
- b. Bills Paid Report
- c. Directors Compensation and Expenses
- d. Resolution 2022-1C: A Resolution of the Helendale Community Services District Ratifying the Proclamation of a State of Emergency by Governor Newsom, Declaring the Existence of Local Emergency Conditions, and Authorizing Remote Teleconference Meetings of the Board of Directors and Its Standing Committee for the Period March 3, 2022, to April 2, 2022, Pursuant to Brown Act Provisions
- e. COVID-19 Update

4. Reports

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

Regular Business:

- 5. Discussion Only Regarding Annual Review of Park Development Impact Fee
- 6. Discussion and Possible Action Regarding Review of Park Capital Improvement Plan
- 7. Discussion and Possible Action Regarding Consumer Price Index Inflationary Factors Related to Budget Development

Other Business

- 8. Requested items for next or future agendas (Directors and Staff only)
- 9. Closed Session

Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Cases

- **10.** Public Employee Performance Evaluation (Government Code Section 54957) Title: General Manager
- **11.** Report of Closed Session Items
- **12.** 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 agendized 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.



Date:	March 3, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
BY:	Cheryl Vermette
SUBJECT:	Agenda item #3a
	Minutes from Board meetings



Minutes of the Helendale Community Services District REGULAR BOARD OF DIRECTORS MEETING

February 17, 2022, at 6:30 PM 26540 Vista Road, Suite C. Helendale, CA 92342

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Helendale Community Services District will hold this meeting of its Board of Directors both in-person at the District Office located at 26540 Vista Road, Suite C, Helendale, California, and via teleconference. This meeting was open to the public in person or via virtual interface via zoom.

Board Members Roll Call:

Present: President Tim Smith; Vice President Henry Spiller; Secretary, Sandy Haas (via Zoom); Director Ron Clark, Director Craig Schneider

Staff Members Present:

Kimberly Cox, General Manager; Alex Aviles, Wastewater Operations Manager; Cheryl Vermette, Parks, Recreation & Programs Supervisor

Consultants:

Steve Kennedy, Legal Counsel (via Zoom)

Members of the Public:

There were forty members of the public present.

Call to Order and Pledge of Allegiance

The meeting was called to order at 6:30 pm by President Smith, after which the Pledge of Allegiance was recited.

1. Approval of Agenda

Discussion: General Manager Cox requested move Item #5 - Town Hall meeting before Item #4 - Reports.

Action: A motion was made by Director Schneider to approve the agenda as amended. The motion was seconded by Vice President Spiller.

Vote: The motion carried by the following vote: 5 - Yes; 0 - No. President Smith-Yes; Vice President Spiller-Yes; Director Clark -Yes; Director Schneider -Yes; Director Haas -Yes

2. Public Participation

Christopher Porter, Field Representative from Supervisor Cook's office reported that San Bernardino County is still giving out two free COVID tests at locations throughout San Bernardino County. The closest locations to Helendale are at Victor Valley College and the Green Tree County Club. Other locations can be found at sbcovid19.com

3. Consent Items

- a. Approval of Minutes: February 3, 2022, Regular Board Meeting
- b. Bills Paid Report
- c. Directors Compensation and Expenses
- d. COVID-19 Update

Action: Director Clark made the motion to approve the consent items as presented. Director Haas seconded the motion.

Vote: The motion carried by the following vote: 5 - Yes; 0 - No. President Smith-Yes; Vice President Spiller-Yes; Director Clark -Yes; Director Schneider - Yes; Director Haas -Yes

5. Town Hall Meeting

San Bernardino County Sheriff Shannon Dicus introduced himself and spoke about some of the issues in San Bernardino County, including marijuana cultivation, staffing and answered the public's questions. He also introduced some members of the San Bernardino County Sheriff's Department that were present at the meeting as well as Captain Jackson from the CHP.

4. Reports

a. Director's Reports

President Smith reported that he appointed an ad hoc committee comprised of himself and Henry Spiller to plan the 15-year anniversary celebration.

Vice President Spiller reported on the farmers market and suggested the start time be 3:00 pm instead of 2:00 pm.

Director Schneider reported that he attended the Recycling JPA board meeting and said they talked about SB 1383 and commented there are going to be a lot of changes to the way we recycle.

b. General Managers Report

General Manager Cox gave the admin report. There were 36 account transfers in the month of January. The District's total cash balance is \$4,544,039. The water fund has \$1,062,514; the wastewater fund has \$2,986,770; the park fund has \$235,398; and the solid waste fund has \$241,890. There is \$1,963,109.85 in CBB, \$3,015,371.66 in LAIF, and \$55,974.73 in DCB.

6. Discussion and Possible Action Regarding Approval of Professional Services Agreement for Audit Services for FY22 through FY26 with Two Year Option **Discussion:** In 2017, the District circulated an RFP for auditing services. Fedak and Brown was selected for three years plus an option for two additional years. The three-year option ended with the acceptance of the FY 2021 audit. The firm provides a good value, are familiar with Staff and the District's financial consultants. Fedak and Brown provided a proposal for three years plus an option for two years. The Board can accept their proposal or direct Staff to

circulate a new RFP. The proposal was for: FY22 audit - \$23,950 (same as FY 2021); FY23 – \$24,405; FY24 – \$24,860; FY25 - \$25,315 (option year); FY26 - \$25,830 (option year). There are modest increases each year. Best practices suggest changing the firm partner every 6 years. Chris Brown will be managing partner for FY22.

Action: Director Clark made the motion to approve the audit proposal for FY22-24. Director Schneider seconded the motion.

Vote: The motion carried by the following vote: 5 - Yes; 0 - No. President Smith-Yes; Vice President Spiller-Yes; Director Clark -Yes; Director Schneider - Yes; Director Haas -Yes

7. Discussion and Possible Action Regarding Review of Wastewater Capital Improvement Plan Discussion: The CIP is reviewed as part of the budget process. The CIP is a rolling 5-year plan that provides guidance for identified needs. Emergencies can arise demanding attention. The CIP represents Staff's best estimate of needs and projects included in the plan are funded primarily from reserves. Items listed in the CIP may get moved to future years based upon staff time and necessity. Changes are noted in the last column. Staff removed the lift station sump pump and the loader. Staff discussed the items on the CIP with the Board. Action: There was no action on this item.

8. Discussion and Possible Action Regarding Offering Payment Plan Options for Customers Discussion: Staff is requesting input regarding the development of a payment plan policy. SB998 requires payment plans under certain circumstances. The District does not have a policy for payment plans outside of SB998. This would allow flexibility for those occasional life issues that customers may experience. Staff would develop a policy and bring back to the Board for review.

Action: Director Clark made the motion to Direct Staff to develop a payment plan policy. Director Schneider seconded the motion.

Vote: The motion carried by the following vote: 5 - Yes; 0 - No. President Smith-Yes; Vice President Spiller-Yes; Director Clark -Yes; Director Schneider - Yes; Director Haas -Yes

9. Discussion Only Regarding Mid-Year Budget Review

Discussion: Director Schneider requested a future discussion regarding the Solid Waste fund. The Board did not have any further questions regarding the mid-year budget review. This item was received and filed.

Other Business

10. Requested items for next or future agendas (Directors and Staff only) Discussion on SB1383

President Smith called for a short recess at 8:10 pm. President Smith called closed session to order at 8:22 pm.

Closed Session

Closed Session
 Conference with Legal Counsel – Anticipated Litigation
 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):
 Two Potential Cases

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

Closed session was adjourned at 9:00 pm

- Reportable Action from Closed Session Items
 Legal Counsel Kennedy announced there were no reportable actions resulting from closed session items.
- 14. Adjournment President Smith adjourned the meeting at 9:01 pm

Submitted by:

Approved by:

Tim Smith, President

Sandy Haas, Secretary

The Board actions represent decisions of the Helendale Community Services District Board of Directors. A digital voice recording and copy of the PowerPoint presentation are available upon request at the Helendale CSD office.



Helendale Community Services District

Date:	March 03, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
BY:	Sharon Kreinop, Senior Account Specialist
SUBJECT:	Agenda item #3 b
	Consent Items: Updated Bills Paid and Presented for Approval

STAFF RECOMMENDATION:

Updated Report Only. Receive and File

STAFF REPORT:

Staff issued 46 checks and 13 EFT's totaling \$75,434.43

Total Cash Available:	2/28/22	2/12/22
Cash	\$5,091,118.89	\$5,034,456.24
Checks/EFT's Issues	\$ 75,434.43	\$ 167,687.21

Investment Report

The Investment Report shows the status of the invested District funds. The current interest rate is 0.02% for LAIF and 0.10% for the CBB Sweep Account for January 2021. Interest earned January 2022 on CBB Sweep Account is \$151.50



Helendale CSD

Bills Paid and Presented for Approval

Transaction Detail

Issued Date Range: 02/12/2022 - 02/28/2022

Cleared Date Range: -

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Issued Date	Number	Description	Amount	Туре	Module
Bank Account:	251229590 - CBE	B Checking			
02/15/2022	24970	Jean Thomas	-2,000.00	Check	Accounts Payable
02/18/2022	24971	California State Disbursement Unit	-230.76	Check	Accounts Payable
02/18/2022	24972	State of California - Franchise Tax Board	-50.00	Check	Accounts Payable
02/16/2022	24973	Alma Laura Esquivel	-315.00	Check	Accounts Payable
02/16/2022	24974	Amazon Capitol Services	-326.20	Check	Accounts Payable
02/16/2022	24975	Aqua Metrics Sales Company	-722.46	Check	Accounts Payable
02/16/2022	24976	ASBCSD	-70.00	Check	Accounts Payable
02/16/2022	24977	Cal Poly Pomona Fundation	-475.00	Check	Accounts Payable
02/16/2022	24978	County of San Bernardino, Environmental Health Services	-880.00	Check	Accounts Payable
02/16/2022	24979	Craig Carlson	-1,674.58	Check	Accounts Payable
02/16/2022	24980	Forshock	-57.00	Check	Accounts Payable
02/16/2022	24981	Frontier Communications	-64.76	Check	Accounts Payable
02/16/2022	24982	Geo-Monitor, Inc.	-2,472.00	Check	Accounts Payable
02/16/2022	24983	Helendale Community Services District	-259.66	Check	Accounts Payable
02/16/2022	24984	Home Depot Credit Services	-2,656.48	Check	Accounts Payable
02/16/2022	24985	Houston & Harris	-2,027.50	Check	Accounts Payable
02/16/2022	24986	Imperial Sprinkler Supply, Inc.	-1,044.41	Check	Accounts Payable
02/16/2022	24987	Infosend, Inc	-1,887.92	Check	Accounts Payable
02/16/2022	24988	Kimberly Cox	-600.00	Check	Accounts Payable
02/16/2022	24989	Lowe's Inc.	-556.66	Check	Accounts Payable
02/16/2022	24990	O'Reilly Auto Parts	-466.58	Check	Accounts Payable
02/16/2022	24991	Print Mart	-75.37	Check	Accounts Payable
02/16/2022	24992	Rudy Villareal & Son Inc	-325.00	Check	Accounts Payable
02/16/2022	24993	Walters Wholesale Electric Co.	-149.14	Check	Accounts Payable
02/16/2022	24994	Weno Office Solutions	-109.66	Check	Accounts Payable
02/17/2022	24995	DANIEL DEILING	-208.00	Check	Utility Billing
02/17/2022	24996	ANITA MUNTZEL	-297.91	Check	Utility Billing
02/17/2022	24997	DOUGLAS D. SCHUBERT	-463.50	Check	Utility,Billing
02/17/2022	24998	Select Containers, Inc.	-7,875.88	Check	Accounts Payable
02/24/2022	24999	Burrtec Waste Group, Inc	-15,119.60	Check	Accounts Payable
02/24/2022	25000	County of San Bernardino, Solid Waste Mgmt. Div.	-714.64	Check	Accounts Payable
02/24/2022	25001	Employment Development Department	-48.79	Check	Accounts Payable
02/24/2022	25002	Frontier Communications	-90.18	Check	Accounts Payable
02/24/2022	25003	Frontier Communications	-61.01	Check	Accounts Payable
02/24/2022	25004	Inland Water Works Supply Co.	-205.91	Check	Accounts Payable
02/24/2022	25005	Staples Credit Plan	-263.98	Check	Accounts Payable
02/24/2022	25006	Uline	-1,626.03	Check	Accounts Payable
02/24/2022	25007	Verizon Wireless	-650.19	Check	Accounts Payable
02/24/2022	25008	Verizon Wireless	-106.32	Check	Accounts Payable
02/24/2022	25009	Eide Bailly LLP	-5,809.35	Check	Accounts Payable
02/24/2022	25010	Brunick, McElhaney & Kennedy Professional Law Corp	-2,450.00	Check	Accounts Payable
02/24/2022	<u>25011</u>	COOL GLEN TRUST	-323.08	Check	Utility Billing
02/24/2022	25012	JEANNIE M. JOHNSON	-280.04	Check	Utility Billing
02/24/2022	25013	MELBA WATTS LIVING TRUST 1/15/20	-530.91	Check	Utility Billing
02/24/2022	25014	MATTHEW SIERRA	-175.78	Check	Utility Billing
02/24/2022	25015	BETTY KITZMILLER	-132.83	Check	Utility Billing

Bank Transaction Report

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Issued					
Date	Number	Description	Amount	Туре	Module
02/14/2022	EFT0004001	SCE ACH 4-Plex Acct 700392338368	-368.91	EFT	General Ledger
02/14/2022	EFT0004002	ACH Water Shop SCE Acct 700453074415	-112.29	EFT	General Ledger
02/14/2022	EFT0004004	SW Gas Community Center 910000010177	-1,390.99	EFT	General Ledger
02/14/2022	EFT0004005	SW Gas ACH WWTP 910000010195	-146.56	EFT	General Ledger
02/14/2022	EFT0004006	SW Gas ACH 4-Plex Acct # 910000817466	-282.97	EFT	General Ledger
02/14/2022	EFT0004007	SW Gas Water Shop Acct # 910001037540	-29.41	EFT	General Ledger
02/22/2022	EFT0004012	SCE Street Lighting Acct # 700013030275	-1,910.30	EFT	General Ledger
02/22/2022	EFT0004015	SCE ACH Park Wellheads Acct 700448234519	-349.04	EFT	General Ledger
02/13/2022	EFT0004021	CalPERS Classic Pmt PPE 1/16/22	-7,313.72	EFT	General Ledger
02/13/2022	EFT0004022	CalPERS PEPRA Pmt PPE 1/16/22	-1,644.37	EFT	General Ledger
02/28/2022	EFT0004023	SCE ACH Sod Farm Acct 700255337588	-894.76	EFT	General Ledger
02/18/2022	EFT0004032	CalPERS 457 Pmt PPE 2/13/22	-3,292.30	EFT	General Ledger
02/23/2022	EFT0004045	To record Tasc Flex Claim Pmt PPE 2/13/22	-768.74	EFT	General Ledger
			Bank Account 251229	590 Total: (59)	-75,434.43

Report Total: (59)

-75,434.43

Bank Transaction Report

Issued Date Range: -Summary

251229590 CBB Checking		Count	Amount
		59	-75,434.43
	Report Total:	59	-75,434.43
Cash Account		Count	Amount
99 99-111000 Cash in CBB - Checking		59	-75,434.43
	Report Total:	59	-75,434.43
	Transaction Type	Count	Amount
	Check	46	-56,930.07
	EFT	13	-18,504.36
	Report Total:	59	-75,434.43



HELENDALE Helendale Community Services District

Date:	March 3, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
BY:	Cheryl Vermette
SUBJECT:	Agenda item #3c
	Directors' Compensation and Expenses

STAFF REPORT:

Attached for the Board's consideration is a spreadsheet that outlines Director's expenses paid for the current pay period and/or since the last Board meeting.

HELENDALE COMMUNITY SERVICES DISTRICT **BOARD MEMBER EXPENSE VOUCHER**

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Mileage calculated at \$0.56/mile effective 1/1/21

*Written or verbal report required to be presented at the next Board meeting

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3. 00 Subtotal: \$15.40 Tax: \$1.35 Total: \$16.75 \$2.35 \$0.00 \$0.00 \$3.50 -- Balsanic Vinagrette L-15 Los Blues Burger Employee: Katelyn -- French Eries Salad-Nouse Dr. Pepper

26-18) 100

Ticket No: 54 Ticket ULD: 20202090628-168 Small Room->(5) 10

Date: 2/9/2022 Time: 12:21:12 PM Dine In

51-6

Suggested Tip 10% (Tip: \$1.68, Total: \$18.43) 15% (Tip: \$2.51, Total: \$19.26) 20% (Tip: \$3.35, Total: \$20.10)

		HELENDALE COMMUNITY SERVICES DISTRICT BOARD MEMBER EXPENSE VOUCHER	MEMBER EXI	ENSE VOUCH	ER			ſ
	Z	Name: Tim Smith				Feb. 14 2022		
Date		Expense Description/Explanation	Miles	Meals	Lodging	Other	Exp. Category	Τ
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000110100	Event	mtg with GM					G: Meeting w/GM re District Operations	1
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E: Conference, F: Ad Hoc com	E: Conference/seminar/Training Program related to District* F: Ad Hoc committee of the Board	m related to District*	K: Meeting pre-a	K: Meeting pre-approved by the Board of Directors	oard of Directors	9		

 st Written or verbal report required to be presented at the next Board meeting

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	Date	2/, / Event	1/23 Public Senefit	2/3 / Event	1722 Public Benefit	2/5 Event	10 Public Benefit	-2/ Event	17 Public Benefit	C/15 Event	Public Benefit	Z/// Event	Public Benefit	2/10 Event	110 Public Benefit	211-7 Event	/// Public Benefit	ZLA Event	127 Public Benefit	2/ Event	167 Public Benefit		Notes/Comments:			Signature	A: Public Meeting governed by Brown Act B: Public Event* C: Representation at Public Meeting/Event* D: Representation on a 501C3 Board* E: Conference/seminar/Training Program re

Written or verbal report required to be presented at the next Board meeting

		HELENDALE COMMUNITY SERVICES DISTRICT BOARD MEMBER EXPENSE VOUCHER CRAIG SCHNEIDER 2/14/2022	ICES DISTRICT B SCHNEIDER	OARD MEMBER 2/14/2022	R EXPENSE VOI	JCHER		Craig Schneider	hneider
Date		Expense Description/Explanation	Meeting	Miles	Meals	Lodging	Other	Exp Category	
	Event	Meeting with GM	137.50					G: Meeting w/GM re District Operations	•]
2/1/2022	Description of Public Benefit	Discuss Agenda for 2/3/2022 HCSD							
	Event	Regular BOD Meeting	137.50					A: Public Meeting governed by Brown Act	•]
2/3/2022	Description of Public Benefit	Helendale CSD Business							
	Event	High Desert and Mountain Recycling Meeting	137.50					C: Representation at Public Meeting/Event*	•]
2/10/2022	Description of Public Benefit	Updates on SB 1383 and Recycling Programs							
	Event								•]
	Description of Public Benefit								
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	Description of Public Benefit								
Submitted by:		N C	Total Meetings 412.50	Total Miles	Total Meals	Total Lodging	Total Other	THORN TOTAL	
	Cra	Craig J. Schneider							
		Signature		Date				FEB. 1 4 2022	
		2					BY:		



HELENDALE Helendale Community Services District

DATE: March 3, 2022

TO: Board of Directors

FROM: Kimberly Cox, General Manager

SUBJECT: Agenda item #3d

Resolution 2022-1C: A Resolution of the Helendale Community Services District Ratifying the Proclamation of a State of Emergency by Governor Newsom, Declaring the Existence of Local Emergency Conditions, and Authorizing Remote Teleconference Meetings of the Board of Directors and Its Standing Committee for the Period March 3, 2022, to April 2, 2022, Pursuant to Brown Act Provisions

Resolution is attached.

RESOLUTION NO. 2022-01C

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HELENDALE COMMUNITY SERVICES DISTRICT RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM, DECLARING THAT LOCAL EMERGENCY CONDITIONS PERSIST, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS AND ITS STANDING COMMITTEES FOR THE PERIOD MARCH 3, 2022, TO APRIL 2, 2022, PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the Helendale Community Services District (the "District") is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District's Board of Directors (the "Board") and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950-54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Government Code Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the State caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a state of emergency to exist in California as a result of the threat of COVID-19, and such proclamation has not yet been lifted; and

WHEREAS, it is further required under Government Code Section 54953(e) that state or local officials have imposed or recommended measures to promote social distancing or that the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board previously adopted Resolution No. 2022-01B on February 3, 2022, finding that the requisite conditions exist for the Board and its standing committees to conduct remote teleconference meetings without compliance with Government Code Section 54953(b)(3); and

WHEREAS, as a condition of extending the use of the provisions set forth in Government Code Section 54953(e), the Board must reconsider the circumstances of the state of emergency that exists within the District, and the Board has done so; and

WHEREAS, emergency conditions persist within the District, specifically COVID-19 and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety, and wellbeing of the District's employees, directors, vendors, contractors, customers, visitors, and residents; and

WHEREAS, directions from the San Bernardino County Department of Public Health and regulations from the State of California impose various social distancing restrictions and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the Board does hereby find that a state of emergency continues to exist within the District's service area as a result of the continuing presence of COVID-19, which has caused, and will continue to cause, conditions of imminent risk to attendees of Board meetings, and has resulted in local, State, and federal social distancing orders and related guidance, and which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board desires to re-affirm that a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board does hereby find that the Board and all standing committees thereof shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Government Code Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Government Code Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all Board and standing committee meetings in accordance with Government Code Section 54953(e)(2) and shall continue to provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HELENDALE COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Affirmation that Local Emergency Persists</u>. The Board hereby considers the conditions of the state of emergency within the District and proclaims that a local emergency persists throughout the District as a result of the continuing presence of COVID-19, which continues to cause conditions of imminent risk to attendees of the District's Board and standing committee meetings, and which have resulted in local, State, and federal social distancing orders

and guidance, and that continuing to conduct the District's Board and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. <u>Re-Ratification of Governor's Proclamation of a State of Emergency</u>. The Board hereby re-ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. <u>Remote Teleconference Meetings</u>. The District's General Manager, or his or her delegee, and the Board and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including but not limited to continuing to conduct open and public meetings in accordance with Government Code Section 54953(e) and other applicable provisions of the Brown Act.

Section 5. <u>Effective Date of Resolution</u>. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board adopts a subsequent resolution in accordance with Government Code Section 54953(e)(3) to extend the time during which the Board and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953.

PASSED AND ADOPTED by the Board of Directors of the Helendale Community Services District this 3rd day of March, 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Tim Smith, President, Board of Directors

ATTEST:

Sandy Haas, Secretary, Board of Directors



HELENDALE Helendale Community Services District

DATE: March 3, 2022
TO: Board of Directors
FROM: Kimberly Cox, General Manager
SUBJECT: Agenda item #3e
Discussion Only Regarding COVID-19 Pandemic Update

STAFF RECOMMENDATION:

Receive and file.

STAFF REPORT:

Staff continues to monitor the regulations and any changes made by the CDC, CDPH and CalOSHA. COVID seems to be on a decline which is great news after two years. On 2/15 the mask mandate was removed for most people. On March 18, schools will no longer be requiring students to wear masks.

The District has begun disconnections under the requirements of SB998 and Staff continues to monitor the cash flow.

FISCAL IMPACT: NA



Helendale Community Services District

DATE:	March 3, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
SUBJECT:	Agenda item #5
	Discussion Only Regarding Annual Review of Park Development Impact Fee

STAFF RECOMMENDATION:

Received and file

STAFF REPORT:

On January 18, 2018, the District adopted a Park Development Impact Fee (DIF) of \$1,720 per house, which was intended to have new development pay a small portion of the costs of the park. The initial study was completed in April 2017, and the amount of development impact fees collected is to be reviewed on an annual basis with the Board in a public meeting. To date, as noted on the attached spreadsheet, the District has collected \$44,720 in development fees for the Wild Road Park as noted in the chart on the next page.

At a later date, the Board may contemplate updating the DIF to include the proposed Community Center Park as well. This would require a new DIF study, public hearing and consideration by the Board.

FISCAL IMPACT: As noted

POSSIBLE MOTION: Receive and file report

ATTACHMENTS: Park Development Impact Fee payments

20	18 2019	2020	2021	2022
			\$ 3,440	\$ 1,720
		\$ 1,720	\$ 3,440	
h	\$ 1,720		\$ 3,440	
	\$ 1,720		\$ 5,160	
	\$ 1,720	\$ 1,720		
\$ 1,7	20		\$ 1,720	
\$ 1,7	20			
\$ 1,7	20	\$ 1,720	\$ 3,440	
\$ 1,7	20			
\$ 1,7	20 \$ 1,720			
			\$ 1,720	
\$ 8,6	00 \$ 6,880	\$ 5,160	\$ 22,360	\$ 1,720



HELENDALE Helendale Community Services District

DATE:	March 3, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
SUBJECT:	Agenda item #6
	Discussion and Possible Action Regarding Review of Park Capital Improvement Plan

STAFF RECOMMENDATION:

Staff seeks input from the Board regarding the Park Capital Improvement Plan (CIP)

STAFF REPORT:

As part of the annual budget preparation, the Capital Improvement Plan is reviewed and modified to best provide an estimate of the needs of the district looking out five years. This planning horizon assists the District with forward planning.

The proposed list has been reviewed with the Park and Recreation Committee twice and has been refined based upon the input received. The format is similar to the other CIP's reviewed with the Board with notations indicating proposed changes. The park is funded through the Board's discretionary revenues include Thrift Store/Recycling Center revenue.

Staff seeks input and direction from the Board regarding the proposed Park CIP. The final version of this document will be included in the FY23 budget.

FISCAL IMPACT: As outlined in the CIP.

POSSIBLE MOTION: None needed

ATTACHMENTS: Proposed FY23 Park CIP

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Parks a	Parks and Recreation Fund	FY2	FY 2023	FY 2024	FY 2025 FY	FY 2026	FY2027	Grant Only	
2	Nature Play								Done
3		\$ 2,000							Done
4	Electronic Gates (2)	\$ 45,000	\$ 45,000						Grant project - Not done
5	Lighting for Baseball and sports fields	\$ 180,000	\$ 180,000						Grant project - Not done
9	Lighiting for Baseball Field East			\$ 90,000					
7		\$ 241,605							Done
80	Community Center Parking Lot Resurfacing	-	\$ 40,000		\$ 40,000				Moved to 2023
6		\$ 20,000	\$ 20,000						Moved to 2023
10	Safety Fencing at Park			\$ 16,000					Removed
11					\$ 15,000				Removed
12		\$ 10,000	\$ 10,000		\$ 65,000				Awaiting direction from Board
13			-						3
14									Done
15				\$ 25.000	\$ 25.000				Moved - Grant
16		\$ 15,000							
17				\$ 20.000					
18		1			69	40.000			
19		\$ 8,000							NEW/Done
20	Γ			\$ 25,000					NEW
21	Γ						\$ 30,000		NEW
22	Γ						\$ 5,000		NEW
23							ſ		NEW
24	Walkway at new Restroom	\$ 3,000							NEW
25	Cover Exercise Area	No. V. S. S. S.					\$ 20,000		NEW
26	Cover Playground		\$ 20,000						NEW
27			\$ 1,000						In house
28	Dirt bicycle track for tots		۰ ج						In house
29	HVAC for Unit D			\$ 10,000					NEW
30	HVAC for Unit A	\$ 10,000							NEW
31						No. of the local distribution of the local d		\$ 65,000	
32								0	
33							A Statement		
34	New Dog Park (Galleon or Community Center)					Section 20	No. of Concerning	\$ 25,000	
35	Community Center park			State of the state			Rept. Constant		
36	Splash Pad			The state of the second				\$ 500,000	
37	Building w/ ampitheater							\$ 4,300,000	
38	Pump Track					A LONG TO A		\$ 250,000	
39	Public Art (Veteran Memorial)							\$ 25,000	
40	Park Shelters							\$ 40,000	
41	Playground							\$ 150,000	
42							Sec. 1		
43									
44							100 M	\$ 50,000	
45									
46							State State		
47									
48	Mini Golf	State of the second	San Street and			10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	and a second second	\$ 150,000	



HELENDALE Helendale Community Services District

DATE:	March 3, 2022
TO:	Board of Directors
FROM:	Kimberly Cox, General Manager
SUBJECT:	Agenda item #7
	Discussion and Possible Action Regarding Consumer Price Index Inflationary Factors
	Related to Budget Development

STAFF RECOMMENDATION:

Consideration of a COLA is at the sole discretion of the Board.

STAFF REPORT:

Staff seeks direction from the Board regarding a Cost of Living Adjustment (COLA) for Fiscal Year 2024 based upon the Consumer Price Index. The attached schedules from the Bureau of Labor Statistics (BLS) January 2022, show the various expenditure categories and indices related to items that drive the Consumer Price Index increase.

In an effort to keep the District's salaries on par with the labor market a COLA adjustment is considered each year. The Board can approve a COLA of any amount and Staff will incorporate that into the budget accordingly. There is no requirement that the Board grant the entire CPI increase as a COLA.

The CPI for the Riverside Area Data, (which includes Riverside, San Bernardino and Ontario) indicates an increase of 8.6% January 2022 over January 2021. Removing food and energy from the equation, the Cost of Living for the same period increased by 6.3% indicating that food and energy cost increases make up 1/4 of the overall CPI increase.

The annual consideration of a cost-of-living increase is intended to mitigate the lost buying power of the dollar from one year to the next. It is not a windfall for employees but rather provides a mechanism whereby an employee's salary from one year to the next is somewhat neutralized against the effects of price inflation.

BACKGROUND:

Beginning with the 2014 budget, the Board directed that all future Cost of Living Adjustments (COLA) be brought to the Board during the budget process for inclusion in the new budget year.

Previously the District had used the Los Angeles-Riverside-Orange County area index however, the new Riverside index that was developed in 2019 is more applicable than the former benchmark index. The District has used the new market index since 2020.

Because of changes in how the Bureau of Labor Relations releases information, the CPI is not released until seven weeks after the period ends. In 2019, to facilitate budget development, the Board directed Staff to begin using the January CPI data for the new local market area.

FISCAL IMPACT: TBD

REQUESTED ACTION: Provide Staff direction regarding a Cost-of-Living Adjustment (COLA) for FY2024

ATTACHMENTS: News Release from Bureau of Labor Statistics with CPI for Riverside area market for January 2022.

NEWS RELEASE BUREAU OF LABOR STATISTICS U.S. DEPARTMENT OF LABOR



22-220-SAN

For Release: Thursday, February 10, 2022

WESTERN INFORMATION OFFICE: San Francisco, Calif. Technical information: (415) 625-2270 BLSinfoSF@bls.gov www.bls.gov/regions/west Media contact: (415) 625-2270

Consumer Price Index, Riverside Area – January 2022 Area prices were up 1.5 percent over the past two months, up 8.6 percent from a year ago

Prices in the Riverside area, as measured by the Consumer Price Index for All Urban Consumers (CPI-U), advanced 1.5 percent for the two months ending in January 2022, the U.S. Bureau of Labor Statistics reported today. (See table A.) Regional Commissioner Chris Rosenlund noted that the January increase was influenced by higher prices for household furnishings and operations and shelter. (Data in this report are not seasonally adjusted. Accordingly, bi-monthly changes may reflect seasonal influences.)

Over the last 12 months, the CPI-U rose 8.6 percent. (See chart 1 and table A.) Food prices rose 5.8 percent. Energy prices jumped 35.3 percent, largely the result of an increase in the price of gasoline. The index for all items less food and energy rose 6.3 percent over the year. (See table 1.)

Month	All items	All items less food and energy
Jan 2019	3.0	3.2
Mar 2019	2.8	3.1
May 2019	2.9	2.6
Jul 2019	2.6	2.8
Sep 2019	3.1	3.2
Nov 2019	2.9	2.6
Jan 2020	3.0	2.5
Mar 2020	2.3	2.4
May 2020	0.9	2.1
Jul 2020	1.7	1.7
Sep 2020	1.7	1.4
Nov 2020	1.9	2.3
Jan 2021	2.2	2.0
Mar 2021	3.6	2.0
May 2021	5.9	4.0
Jul 2021	6.5	4.9
Sep 2021	6.8	5.2
Nov 2021	7.9	5.4
Jan 2022	8.6	6.3

Chart 1. Over-the-year percent change in CPI-U, Riverside-San Bernardino-Ontario, CA, January 2019–January 2022

Food

Food prices advanced 1.2 percent for the two months ending in January. (See table 1.) Price changes for food at home sub-categories were mixed, with an overall increase of 1.5 percent. Prices for food away from home advanced 0.9 percent for the same period.

Over the year, food prices rose 5.8 percent. Prices for food at home rose 7.2 percent, influenced by higher prices for meats, poultry, fish, and eggs (11.7 percent) and other food at home (10.5 percent). Since a year ago, prices for food away from home increased 4.2 percent.

Energy

The energy index advanced 2.3 percent for the two months ending in January. The increase was mainly due to higher prices for natural gas service (12.0 percent). Prices for electricity advanced 2.6 percent, and prices for gasoline rose 0.8 percent for the same period.

Energy prices jumped 35.3 percent over the year, largely due to higher prices for gasoline (42.8 percent). Prices paid for natural gas service increased 31.3 percent, and prices for electricity increased 24.4 percent during the past year.

All items less food and energy

The index for all items less food and energy rose 1.4 percent in the latest two-month period. Higher prices for household furnishings and operations (8.3 percent) and shelter (0.8 percent) were partially offset by lower prices for education and communication (-1.3 percent) and new vehicles (-1.1 percent).

Over the year, the index for all items less food and energy rose 6.3 percent. Components contributing to the increase included used cars and trucks (38.6 percent), household furnishings and operations (11.4 percent), and shelter (5.5 percent). Partly offsetting the increases was a price decrease in recreation (-1.0 percent).

Table A. Riverside-San Bernardino-Ontario, CA, CPI-U 2-month and 12-month percent changes, all items index, not seasonally adjusted

	20	19	20	20	20	21	20	22	
Month	2-month	12-month	2-month	12-month	2-month	12-month	2-month	12-m	onth
January	0.4	3.0	0.5	3.0	0.9	2.2	1.5	1 I I	8.6
March	0.7	2.8	0.0	2.3	1.3	3.6			
May	1.2	2.9	-0.2	0.9	2.0	5.9			
July	-0.1	2.6	0.7	1.7	1.3	6.5			
September	0.6	3.1	0.5	1.7	0.8	6.8			
November	0.2	2.9	0.4	1.9	1.4	7.9			

The March 2022 Consumer Price Index for the Riverside area is scheduled to be released on April 12, 2022.

Technical Note

The Consumer Price Index (CPI) is a measures of the average change in prices over time in a fixed market basket of goods and services. The Bureau of Labor Statistics publishes CPIs for two population groups: (1) a CPI for All Urban Consumers (CPI-U) which covers approximately 93 percent of the total U.S. population and (2) a CPI for Urban Wage Earners and Clerical Workers (CPI-W) which covers approximately 29 percent of the total U.S. population. The CPI-U includes, in addition to wage earners and clerical workers, groups such as professional, managerial, and technical workers, the self-employed, short-term workers, the unemployed, and retirees and others not in the labor force.

The CPI is based on prices of food, clothing, shelter, and fuels, transportation fares, charges for doctors' and dentists' services, drugs, and the other goods and services that people buy for day-to-day living. Each month, prices are collected in 75 urban areas across the country from about 6,000 housing units and approximately 22,000 retail establishments—department stores, supermarkets, hospitals, filling stations, and other types of stores and service establishments. All taxes directly associated with the purchase and use of items are included in the index.

The index measures price changes from a designated reference date; for most of the CPI-U the reference base is 1982-84 equals 100. An increase of 7 percent from the reference base, for example, is shown as 107.000. Alternatively, that relationship can also be expressed as the price of a base period market basket of goods and services rising from \$100 to \$107. For further details see the CPI home page on the Internet at www.bls.gov/ cpi and the CPI section of the BLS Handbook of Methods available on the internet at www.bls.gov/opub/hom/ cpi/.

In calculating the index, price changes for the various items in each location are averaged together with weights that represent their importance in the spending of the appropriate population group. Local data are then combined to obtain a U.S. city average. Because the sample size of a local area is smaller, the local area index is subject to substantially more sampling and other measurement error than the national index. In addition, local indexes are not adjusted for seasonal influences. As a result, local area indexes show greater volatility than the national index, although their long-term trends are quite similar. **NOTE: Area indexes do not measure differences in the level of prices between cities; they only measure the average change in prices for each area since the base period.**

The Riverside-San Bernardino-Ontario, CA metropolitan area includes Riverside and San Bernardino Counties in California.

Information in this release will be made available to sensory impaired individuals upon request. Voice phone: (202) 691-5200; Federal Relay Service: (800) 877-8339.

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes and percent changes for selected periods Riverside-San Bernardino-Ontario (December 2017=100 unless otherwise noted)

Item and Group		Index				ent change from	
item and croup	Historical data	Nov. 2021	Dec. 2021	Jan. 2022	Jan. 2021	Nov. 2021	Dec. 2021
Expenditure category							
All items	NY	117.206	-	118.963	8.6	1.5	
Food and beverages	w	117.759	-	119.208	5.8	1.2	
Food	w	118.351	-	119.810	5.8	1.2	
Food at home	N	118.187	119.207	119.969	7.2	1.5	0.0
Cereals and bakery products	w	119.843	-	127.322	7.3	6.2	
Meats, poultry, fish, and eggs	Nr.	124.640	-	120.209	11.7	-3.6	
Dairy and related products	w	107.797	-	106.107	-6.0	-1.6	
Fruits and vegetables	N	121.097	-	124.892	4.3	3.1	
Nonalcoholic beverages and	w	120.526	-	119.751	6.0	-0.6	
beverage materials		440.400		117 701	10.5	5.1	
Other food at home	M.	112.102	-	117.791	10.5		
Food away from home	N	117.970	-	119.059	4.2	0.9	
Alcoholic beverages	M.	107.187	-	108.453	5.4	1.2	
Housing	~	118.562	-	121.077	7.9	2.1	
Shelter	~	116.773	117.789	117.693	5.5	0.8	-0.
Rent of primary residence	~	117.782	119.220	119.310	6.0	1.3	0.
Owners' equiv. rent of residences	N	116.692	117.359	117.385	4.8	0.6	0.
Owners' equiv. rent of primary residence	~	116.692	117.359	117.385	4.8	0.6	0.
Fuels and utilities	Nr.	138.350	-	146.915	21.2	6.2	
Household energy	w	146.634	145.860	153.870	26.5	4.9	5.
Energy services	N	147.359	146.696	154.821	26.5	5.1	5.
Electricity	N	146.415	146.415	150.293	24.4	2.6	2.
Utility (piped) gas service	N	150.020	146.592	168.091	31.3	12.0	14.
Household furnishings and operations	N	109.792	-	118.927	11.4	8.3	
Apparel	N	98.373	-	103.495	1.8	5.2	
Transportation	N	127.108	-	128.460	24.0	1.1	
Private transportation	N	129.716	-	131.430	24.9	1.3	
New and used motor vehicles	w.	116.756	-	118.079	17.7	1.1	
New vehicles	w	114.137	-	112.929	9.2	-1.1	
Used cars and trucks	w.	143.470	-	150.220	38.6	4.7	
Motor fuel	W	149.697	151.082	150.883	42.7	0.8	-0.
Gasoline (all types)	N	149.862	151.289	151.086	42.8	0.8	-0.
Gasoline, unleaded regular(1)	NV.	150.543	151,980	151.756	43.6	0.8	-0.
Gasoline, unleaded midgrade(1)	2 m	150.145	151.662	151.398	40.6	0.8	-0.
Gasoline, unleaded mingrade(1)		146.400	147.766	147.656	39.5	0.9	-0.
Medical care	**	112.330	-	113.919	3.7	1.4	
Recreation	A.	101.853	-	102.241	-1.0	0.4	
Education and communication	Ar.	109.221		107.829	0.4	-1.3	
	At I	120.178		120.259	1.5	0.1	
Tuition, other school fees, and child care Other goods and services	NY NY	116.024	-	117.350	6.0	1.1	
Commodity and service group							
All items	M	117.206		118.963	8.6	1.5	
Commodities	AV.	118.211		120.279	11.9	1.7	
Commodities less food & beverages	NY.	118.432		120.834	15.7	2.0	
	AM.	120.261	-	122.643	19.7	2.0	
Nondurables less food & beverages	NY	11	-	118.318	11.6	2.0	
Durables	Nr.	115.891	-	118.318	6.7	1.3	
Services	Mr.	116.723	-	110.202	0.7	1.3	
Special aggregate indexes							

Note: See footnotes at end of table.

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes and percent changes for selected periods Riverside-San Bernardino-Ontario (December 2017=100 unless otherwise noted) - Continued

Item and Group		Inde	kes		Perc	ent change from	m-
	Historical data	Nov. 2021	Dec. 2021	Jan. 2022	Jan. 2021	Nov. 2021	Dec. 2021
All items less medical care	N	117.543	-	119.313	8.9	1.5	-
All items less shelter	w	117.560	-	119.755	10.4	1.9	-
Commodities less food	Nr.	118.074	-	120.444	15.4	2.0	-
Nondurables	N	118.932	-	120.827	12.0	1.6	-
Nondurables less food	N	119.524	-	121.848	19.0	1.9	-
Services less rent of shelter	N	116.595	-	119.000	8.4	2.1	-
Services less medical care services	AN'	116.862	-	118.441	7.0	1.4	-
Energy	NY	149.186	149.691	152.579	35.3	2.3	1.9
All items less energy	Nr.	114.398	-	116.006	6.2	1.4	-
All items less food and energy	N	113.789	-	115.423	6.3	1.4	-

Footnotes

(1) Special index based on a substantially smaller sample.

- Data not available

NOTE: Index applies to a month as a whole, not to any specific date.