

# March 5, 2020 at 6:30 PM 26540 Vista Road, Suite C, Helendale, CA 92342

## 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 may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.

## 3. Consent Items

- a. Approval of Minutes: February 20, 2019, Regular Board Meeting
- b. Bills Paid and Presented for Approval
- c. Directors Expenses
- d. Annual Update on Park Development Impact Fees

## 4. Reports

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

## **Regular Business:**

- 5. Discussion Only Regarding Review of Water Capital Projects
- 6. Discussion Only Regarding Review of Wastewater Capital Projects
- 7. Discussion and Possible Action Regarding Approval of Revised Fee Package
- Discussion and Possible Action Regarding Draft Resolution 2020-01: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies For Its Compensation, Reimbursement, and Ethics Training

## Other Business

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

## 10. 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.