



Helendale Community Services District

26540 Vista Road, Suite C, Helendale, CA 92342

REGULAR BOARD MEETING **Thursday, April 7, 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: <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.

3. Consent Items

- a. Approval of Minutes: March 17 Regular Board Meeting and March 31 Special Board Meeting
- b. Bills Paid Report
- c. Directors Compensation and Expenses
- d. Resolution 2022-01E: Re-Authorizing Remote Teleconference Meetings for the Period April 17 to May 17, 2022

4. Reports

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

Regular Business:

5. Public Hearing to Receive Comments and Possible Adoption of Ordinance 2022-01: An Ordinance of the Board of Directors of the Helendale Community Services District Establishing Mandatory Organic Waste Disposal Reductions
6. Public Hearing to Receive Comments and Possible Adoption of Ordinance 2022-02: An Ordinance of the Helendale Community Services District Setting Compensation for its Board of Directors
7. Discussion and Possible Action Regarding Adoption of Resolution 2022-07: A Resolution of the Board of Director of the Helendale Community Services District Awarding a Sole Source Contract to Insituform for Emergency Sewer Living
8. Discussion and Possible Action Regarding Approval of Professional Services Contract for Financial Support Services
9. Discussion and Possible Action Regarding Selection of LAFCO Special District Representatives

Other Business

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

11. Conference with Real Property Negotiator

(Government Code Section 54956.8)

Property: 15302 Smithson

District Negotiator: Kimberly Cox

Negotiating Parties: Various

Under negotiation: Price and terms of payment

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'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.