



Helendale Community Services District Regular Board Meeting

26540 Vista Road, Suite C, Helendale, CA 92342

Thursday, April 16, 2020 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 by clicking on the link below.

<https://attendee.gotowebinar.com/register/8983772366553346317>

(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: March 19, 2020, Regular Board Meeting
- b. Directors Compensation and Expenses
- c. Financials for February 2020

4. Reports

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

Regular Business:

- 5.** Discussion Only Regarding Response to COVID-19 Pandemic
- 6.** Discussion and Possible Action Regarding Selection for Special District Regular Representative for the Local Agency Formation Commission
- 7.** Discussion and Possible Action Regarding Adoption of Resolution 2020-02: A Resolution of the Board of Directors of the Helendale Community Services District Initiating Procedures to Continue Collection of Water and Sewer Standby Fees for Fiscal Year 2021

Other Business

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