



Helendale Community Services District Regular Board Meeting

26540 Vista Road, Suite C, Helendale, CA 92342

Thursday, May 21, 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/2535958005769350671>

(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 speaker's cards are filled out by 6:25 pm.

3. Consent Items

- a. Approval of Minutes: May 7, 2020, Regular Board Meeting
- b. Directors Compensation and Expenses
- c. Bills paid report
- d. Financials for March

4. Reports

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

5. Discussion Only Regarding Response to COVID-19 Pandemic

6. Discussion and Possible Action Regarding Concerts in the Park

7. Discussion and Possible Action Regarding Adoption of Employee Pay Schedule for Fiscal Year 2021

8. Discussion Only Regarding Update on Insurance Service Providers

9. Discussion and Possible Action Regarding Award of a Professional Services Agreement for Accounting Support Services for Fiscal Year 2021

Other Business

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

11. 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.