



Helendale Community Services District Regular Board Meeting

26540 Vista Road, Suite C, Helendale, CA 92342

Thursday, June 18, 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. The Helendale CSD Board of Directors will meet in person at the District Office located at 26540 Vista Rd. Suite C. Helendale, CA 92342. This meeting is open to the public via virtual interface and can be accessed by clicking on the link below.

<https://attendee.gotowebinar.com/register/9117968860412146956>

(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: June 4, 2020, Regular Board Meeting
- b. Directors Compensation and Expenses
- c. Bills paid report
- d. April Financials

4. Reports

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

Special Presentation:

5. County Fire Chief Munsey will discuss FP-5 (Helendale) Fire Protection District

Regular Business:

6. Public Hearing to Receive Comment and Possible Action Regarding Adoption of Resolution 2020-06: A Resolution of the Helendale Community Services Determining That There was No Majority Protest to Proposed Increases to Refuse Collection Services and Adopting a Rate Schedule for Such Charges and Superseding Existing Applicable Rates
7. Public Hearing to Receive Comment and Possible Adoption of Resolution 2020-05; a Resolution of the Board of Directors of the Helendale Community Services District Approving and Adopting the Fiscal Year 2021 Annual Budget and Authorizing Appropriations Therefrom
8. Discussion and Possible Action Regarding Adoption of Resolution 2020-03: A Resolution of the Board of Directors of the Helendale Community Services District Establishing the Appropriations Limit for Fiscal Year 2021 Pursuant to Article XIIB of the California State Constitution

9. Discussion and Possible Action Regarding Adoption of Resolution 2020-05: A Resolution Authorizing Application To The Director Of Industrial Relations, State of California For A Certificate Of Consent To Self-Insure Workers' Compensation Liabilities
10. Discussion and Possible Action Regarding Concert In the Park Scheduled for June 27
11. Discussion and Possible Action Regarding Change Order #1 for the Test Hole Project

Other Business

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