



Helendale Community Services District Special Board Meeting

26540 Vista Road, Suite C, Helendale, CA 92342

Tuesday, October 27, 2020 at 4:00 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/3703288613811630092>

(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 4:25 pm.

Regular Business

3. Discussion and Possible Action Regarding Adoption of Resolution 2020-13: A Resolution of the Board of Directors of the Helendale Community Services District Authorizing Acceptance of Real Property Interests

4. 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 item 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.



Helendale Community Services District

DATE: October 27, 2020
TO: Board of Directors

FROM: Kimberly Cox, General Manager
SUBJECT: Agenda item #3

Discussion and Possible Action Regarding Adoption of Resolution 2020-13: A Resolution of the Board of Directors of the Helendale Community Services District Authorizing Acceptance of Real Property Interests

STAFF RECOMMENDATION:

Approve proposed resolution.

STAFF REPORT:

Attached for the Board's consideration is the acceptance of real property based upon the pending transaction for the new well site.

District General Counsel will present the resolution. Counsel and Staff will be available to answer any questions the Board may have regarding the matter.

FISCAL IMPACT: \$158,000
POSSIBLE MOTION: Adopt Resolution 2020-13
ATTACHMENTS: Resolution 2020-13



RESOLUTION NO. 2020-13

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HELENDALE COMMUNITY SERVICES DISTRICT
AUTHORIZING ACCEPTANCE OF REAL PROPERTY INTERESTS**

WHEREAS, the Helendale Community Services District (“District”) is a Community Services District organized and operating pursuant to Government Code Section 61000 et seq.;

WHEREAS, Government Code Section 61060(d) authorizes the District to acquire any real property within or outside the District, by contract or otherwise, to hold, manage, occupy, dispose of, convey, and encumber the property, and to create a leasehold interest in the property for the benefit of the District; and

WHEREAS, the District has need to acquire the real property interests reflected in the documents attached hereto and incorporated herein by this reference for the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED by the District’s Board of Directors as follows:

1. The District hereby accepts the real property interests conveyed in the documents attached hereto.
2. The District’s General Manager is hereby authorized to execute and file on behalf of the District a Certificate of Acceptance, in substantially the form set forth in Government Code Section 27281, for the purpose of officially recording the District’s acceptance of such conveyance(s), as well as any other documents deemed necessary or advisable to effectuate the intent of this Resolution.

Adopted this 27 day of October 2020.

By: _____
Ron Clark
President, Board of Directors

ATTEST: _____
Tim Smith
Vice President, Board of Directors

HELENDALE COMMUNITY SERVICES DISTRICT

**CERTIFICATE OF ACCEPTANCE
(Government Code Section 27281)**

This is to certify that the interests in real property conveyed by the Grant Deed dated _____, 2020, from Safari Ross, as Trustee of the Carl E. Ross Living Trust dated May 21, 1991, as amended, to the Helendale Community Services District, a governmental agency, is hereby accepted by the undersigned on behalf of the Helendale Community Services District pursuant to the authority conferred by Resolution No. 2020-13 of the Board of Directors of the Helendale Community Services District adopted on October 27, 2020, and the grantee consents to the recordation thereof.

Dated this ____ day of _____, 2020.

By: _____
Kimberly Cox, General Manager