

Helendale Community Services District

BOARD OF DIRECTORS MEETING February 6, 2020 at 6:30 PM 26540 Vista Road, Suite C, Helendale, CA 92342

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 may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.

3. Consent Items

- a. Approval of Minutes: January 16, 2019, Regular Board Meeting
- b. Bills Paid and Presented for Approval
- c. Modified 2020 Calendar

4. Reports

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

Regular Business:

- Discussion and Possible Action Regarding First Reading of Proposed Ordinance 2020-01: Ordinance of the Board of Directors of the Helendale Community Services District Establishing Policies on Discontinuation of Water Service for Non-Payment
- 6. Discussion and Possible Action Regarding Adoption of Revised Deposit and Application Policy
- 7. Discussion and Possible Action Regarding Adoption of Revised Returned Check Policy and Failed Pre-Authorized Payment Policy and Procedures
- **8.** Discussion and Possible Action regarding Nomination of Special District Regular Member on the Local Agency Formation Commission
- **9.** Discussion and Possible Action Regarding Review of Resolution 2019-04: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for Its Compensation, Reimbursement, and Ethics Training

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.

Providing:

- Water
- Wastewater
- Park & Recreation
- Solid Waste Management
- Street lighting
- · Graffiti Abatement

OFFICE HOURS:

Monday – Friday 8:00 – 5:30 p.m.

PHONE:

760-951-0006

FAX:

760-951-0046

ADDRESS:

26540 Vista Road Suite B Helendale, CA 92342

MAILING ADDRESS:

PO BOX 359 Helendale, CA 92342

Visit us on the Web at:

www.helendalecsd.org

