



# Helendale Community Services District

**BOARD OF DIRECTORS MEETING**  
**April 4, 2019 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**

- Approval of Minutes: March 21 Regular Board Meeting
- Bills Paid and Presented for Approval

**4. Reports**

- Directors' Reports
- General Manager's Report

**New Business**

- Discussion and Possible Action Regarding Approval of Ordinance 2019-01: An Ordinance of the Board of Directors of the Helendale Community Services District Authorizing Adoption of Rules and Regulations for the Use of Its Public Parks and Recreation Facilities
- Discussion and Possible Action Regarding Approval of Resolution 2019-02: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Rules and Regulations for the Use of Its Public Parks and Recreation Facilities.
- Discussion and Possible Action Regarding Purchase of 200 Acre-Feet of Base Annual Production Rights in the Alto Sub-Area
- Discussion and Possible Action Regarding Approval of Resolution 2019-03: A Resolution of the Helendale Community Services District Board of Directors Approving Application(s) for Per Capita Grant Funds and Discussion of Possible Projects
- Discussion Only Regarding Updated Wastewater Capital Improvement Plan

**Other Business**

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

**Providing:**

- Water
- Wastewater
- Park & Recreation
- Solid Waste Management
- Street lighting
- Graffiti Abatement for the Helendale Community

**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](http://www.helendalecsd.org)





# Helendale Community Services District

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Date: April 4, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
BY: Sharon Kreinop / Cheryl Vermette  
SUBJECT: Agenda item #3  
Consent Items

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## CONSENT ITEMS

- a. Approval of Minutes: March 21 Regular Board Meeting
- b. Bills Paid and Presented for Approval



Minutes of the Helendale Community Services District  
SPECIAL BOARD OF DIRECTORS MEETING FOR  
March 21, 2019 at 6:30 PM  
26540 Vista Road, Suite C. Helendale, CA 92342

**Board Members Present:**

Ron Clark - President; Tim Smith - Vice President; Sandy Haas, Secretary; Craig Schneider - Director; Henry Spiller – Director

**Staff Members Present:**

Kimberly Cox, General Manager

**Consultants:**

Steve Kennedy, Legal Counsel

**Members of the Public:**

There were five (5) members of the public present.

**Call to Order and Pledge of Allegiance**

The meeting was called to order at 6:32 by President Ron Clark, after which the Pledge of Allegiance was recited.

**1. Approval of Agenda**

**Action:** A motion was made by Vice President Smith to approve the agenda as presented. The motion was seconded by Director Spiller.

**Vote:** Motion carried by the following vote: 5 Yes – 0 No

**2. Public Participation**

Christian Gunter, Field Representative for First District Supervisor Robert Lovingood announced the County of San Bernardino will be hosting a veteran's fair.

Jason Bernatene, Engineer at San Bernardino County Fire Station 4 in Helendale, announced they have a new engine at the Helendale Fire Station and will be holding a ceremony to unveil the new engine on April 27th. He invited the Helendale CSD Board to speak at the ceremony.

**3. Consent Items**

a. Approval of Minutes: March 7, 2019 Regular Board Meeting a

b. Bills Paid and Presented for Approval

**Action:** A motion was made by Vice President Smith to approve the consent items as presented. The motion was seconded by Director Schneider.

**Vote:** Motion carried by the following vote: 5 Yes – 0 No

**4. Reports**

a. Directors' Reports

Director Schneider reported that he attended the Association of San Bernardino County Special Districts meeting. At the meeting, Inland Empire Utilities Agency talked about how they applied for

grant funding in excess of \$350 million and received \$207 million, now they are in the process of prioritizing how they will spend the funding.

Director Smith reported that he also attended the Association of San Bernardino County Special Districts Meeting.

Director Spiller reported that he spoke with some people from Barstow who visited the Helendale Community Park and they all had good things to say about the park but asked that we add more trash cans.

b. General Manager's Report

General Manager Cox reported that the District purchased 42 AF of water rights for \$203,700. The Burrtec Rate increase notices are being printed and will be mailed by the end of next week. A Public meeting is scheduled for May 16<sup>th</sup> and a Public Hearing scheduled for June 6<sup>th</sup>. The Public Safety Meeting will be held March 28 at 6:30 pm. Staff is currently working on the budget and a special workshop is scheduled for April 15<sup>th</sup>. GM Cox reported that she attended the VVWRA Board meeting, their General Manager stated that they are in line for a grant for the Oro Grande interceptor and the District previously provided a letter of support for that project. GM Cox also attended a CalPERS workshop on unfunded liability. The general tax levy for FY 18/19 was \$108,603.20 and the unitary GTL allocation was \$4,954.41. Last year was \$101,000.

GM Cox gave the administrative report. There were 34 account transfers for February, there were 42 monthly account transfers. The UIA payment for March is \$5,669.89.

GM Cox gave the financial report. The total cash balance for February was \$5,482,877. Cash balance by fund: \$1,207,903 in the Water Fund, \$3,791,395 in the Wastewater fund, \$376,935 in the Park Fund, and \$107,646 in the Admin Fund. For February the District had \$368,068.22 in deposits and \$\$270,882.69 in disbursements.

### New Business

5. Discussion and Possible Action Regarding Approval of Ordinance 2019-01: An Ordinance of the Helendale Community Services District Authorizing Adoption of Rules and Regulations for the Use of its Public Parks and Recreational Facilities

**Discussion:** The Board Discussed the safety/rules at the January 31<sup>st</sup> special meeting. Staff has observed violation of the posted dog rule. Item number 5 and 6 are companion items. This item is responsive to Board direction to set forth rules and regulations as well as fines. District Counsel provided an overview of the Ordinance. Legal Counsel advised the Board this discussion would be considered the first reading of the Ordinance and no action can be taken at this time. The Board discussed the Staff giving written warnings when they see violations and if the violations continue to pursue court action. The Board also asked that staff can record the date/time of violations and share that information with the Deputy and have the Deputy speak with the violator.

**Action:** There was no action on this item.

6. Discussion and Possible Action Regarding Approval of Resolution 2019-02: A resolution of the Board of Directors of the Helendale Community Services District Establishing Rules and Regulations for the Use of Its Public Parks and Recreation Facilities

**Discussion:** Legal Counsel explained how the resolution would work in coordination with the Ordinance. Exhibit A defines the rules and regulations for the use of the park property and was presented by General Manager Cox. GM Cox went over each of the rules. The Board wished to remove the rule regarding rattlesnakes and preferred instead to encourage people to contact animal control if a

rattlesnake was found. The Board would like to see some language regarding the flying of drones at the park, however, does not wish to prohibit flying drones at the park. The Board will discuss this item at the time of the adoption of Ordinance 2019-01. There is no need to adopt the Resolution without the underlying Ordinance.

7. Discussion and Possible Action Regarding Consumer Price Index Inflationary Factors Related to Budget Development

**Discussion:** The Bureau of Labor Statistics index for the Riverside – San Bernardino area are released every other month. The March report will be available on May 20th, the May report will be available July 22<sup>nd</sup>, the Budget workshop is on April 15<sup>th</sup>. In 2013, Staff was directed to include the discussion of a COLA within the budget process. Staff is currently working on FY20's draft budget. Previously, the District has used Jan, Feb or March LA index, last year Riverside index did not have annualized data. January Riverside CPI is 3% and the January LA CPI is 3%; February CPI is 2.5%. The consultant recommended annual COLA w/5-year market review. The COLA is NOT a windfall for staff it is intended to keep dollar constant and an annual CPI adjustment helps with employee retention. Staff recommends that the Board use the January Riverside/San Bernardino CPI yearly due to the timing of data release and how it falls in line with budget development.

**Action:** Director Haas made the motion to approve a CPI of 3% based upon January Riverside/San Bernardino Consumer Price Index. Vice President Smith seconded the motion.

**Vote:** The motion was approved by the following roll call vote: 5 – Yes 0 – No

Director Schneider: Yes; Director Haas: Yes; President Clark: Yes; Vice President Smith: Yes; Director Spiller: Yes

**Other Business**

8. Requested items for next or future agendas (Directors and Staff only)  
None

President Clark called for a brief recess at 8:00 pm after which Closed Session began.

**Closed Session**

President Clark called the Closed Session to Order at 8:05 pm

9. Conference with Real Property Negotiator

(Government Code Section 54956.8)

Property: 26538 Lakeview Drive

District Negotiator: Kimberly Cox

Negotiating Parties: SBA Communications

Under negotiation: Price and terms of payment

10. Labor Conference with Labor Negotiator

(Government Code Section 54957.6)

District Designated Representative: Steven M. Kennedy, General Counsel

Unrepresented Employee: General Manager

10. **Announcement of Closed Session Actions**

President Clark called to order the Open Session of the Board meeting at 8:17 pm and Legal Counsel announced there was no reportable action resulting from closed session items.

11. **Adjournment**

**Action:** President Ron Clark adjourned the meeting at 8:20 pm

Submitted by:

Approved By:

\_\_\_\_\_  
Ron Clark, President

\_\_\_\_\_  
Sandy Haas, Secretary

*The Board actions represent decisions of the Helendale Community Services District Board of Directors. A digital voice recording and copy of the PowerPoint presentation are available upon request at the Helendale CSD office.*



# Helendale Community Services District

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Date: April 4, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
BY: Sharon Kreinop, Senior Account Specialist  
SUBJECT: Agenda item # 3 b.  
Consent Item: Bills Paid and Presented for Approval

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## **STAFF RECOMMENDATION:**

Report Only. Receive and File

## **STAFF REPORT:**

Staff issued 31 checks and 14 EFT's totaling \$145,546.72

Total cash available:	<u>4/1/19</u>	<u>3/15/19</u>
Cash	\$ 5,676,396.90	\$ 5,558,606.39
Checks/EFT's Issued	\$ 145,546.72	\$ 136,585.52

## Investment Report

The Investment Report shows the status of invested District funds. The current interest rate is 2.52% for CalTRUST Short-Term and 2.58% for Medium-Term Investments, 2.36% for LAIF, and 0.25% for the CBB Sweep Account for Mar 2019. Interest earned in Mar 2019 on the CalTrust investments and the CBB Sweep Account is \$8,359.46



Helendale CSD

# Bills Paid and Presented for Approval Transaction Detail

Issued Date Range: 03/16/2019 - 04/01/2019

Cleared Date Range: -

Issued Date	Number	Description	Amount	Type	Module
<b>Bank Account: 251229590 - CBB Checking</b>					
03/19/2019	<a href="#">21685</a>	USPS	-627.18	Check	Accounts Payable
03/20/2019	<a href="#">EFT0002698</a>	To record Tasc Flex Claim Pmt	-559.59	EFT	General Ledger
03/21/2019	<a href="#">21686</a>	Flo-Services, Inc	-10,206.03	Check	Accounts Payable
03/21/2019	<a href="#">21687</a>	Southern California Edison	-1,468.31	Check	Accounts Payable
03/21/2019	<a href="#">21688</a>	BRIAN PETTITT	-595.81	Check	Utility Billing
03/21/2019	<a href="#">21689</a>	Rogers, Anderson, Malody & Scott	-7,155.00	Check	Accounts Payable
03/21/2019	<a href="#">21690</a>	American Public Works Association	-252.50	Check	Accounts Payable
03/21/2019	<a href="#">21691</a>	Beck Oil Inc	-1,928.25	Check	Accounts Payable
03/21/2019	<a href="#">21692</a>	Brunick, McElhaney & Kennedy	-5,042.50	Check	Accounts Payable
03/21/2019	<a href="#">21693</a>	Burrtec Waste Industries, Inc.	-48,683.17	Check	Accounts Payable
03/21/2019	<a href="#">21694</a>	Clemmer Services, Inc.	-1,260.00	Check	Accounts Payable
03/21/2019	<a href="#">21695</a>	County of San Bernardino, Solid Waste Mgmt. Div.	-571.81	Check	Accounts Payable
03/21/2019	<a href="#">21696</a>	Frontier Communications	-59.95	Check	Accounts Payable
03/21/2019	<a href="#">21697</a>	Frontier Communications	-62.38	Check	Accounts Payable
03/21/2019	<a href="#">21698</a>	Heather L. Starstman	-212.50	Check	Accounts Payable
03/21/2019	<a href="#">21699</a>	Heritage Victor Valley Medical Group	-325.00	Check	Accounts Payable
03/21/2019	<a href="#">21700</a>	I Candy Website & Graphic Design	-162.50	Check	Accounts Payable
03/21/2019	<a href="#">21701</a>	Mojave Printing Inc	-37.58	Check	Accounts Payable
03/21/2019	<a href="#">21702</a>	Paul Harvey	-165.00	Check	Accounts Payable
03/21/2019	<a href="#">21703</a>	Sierra Analytical	-750.00	Check	Accounts Payable
03/21/2019	<a href="#">21704</a>	Tyler Technologies, Inc.	-137.00	Check	Accounts Payable
03/21/2019	<a href="#">21705</a>	Verizon Wireless	-96.90	Check	Accounts Payable
03/21/2019	<a href="#">21706</a>	Verizon Wireless	-592.24	Check	Accounts Payable
03/21/2019	<a href="#">EFT0002699</a>	To post Payroll pmt - Dir Deposit	-33,725.00	EFT	General Ledger
03/21/2019	<a href="#">EFT0002700</a>	To post Payroll pmt - PR Tax Pmt	-7,881.32	EFT	General Ledger
03/22/2019	<a href="#">EFT0002701</a>	To record CalPERS Pmt Classic	-5,511.79	EFT	General Ledger
03/22/2019	<a href="#">EFT0002702</a>	To record CalPERS Pmt PEPRA	-1,003.62	EFT	General Ledger
03/22/2019	<a href="#">EFT0002703</a>	To record CalPERS Pmt 457 Contribution	-575.00	EFT	General Ledger
03/22/2019	<a href="#">EFT0002704</a>	To record CalPERS Pmt 457 Contribution	-575.00	EFT	General Ledger
03/22/2019	<a href="#">EFT0002705</a>	To record Bank Account Analysis Fees	-563.60	EFT	General Ledger
03/26/2019	<a href="#">21707</a>	Aqua-Metric Sales Co.	-10,153.27	Check	Accounts Payable
03/26/2019	<a href="#">21708</a>	Frontier Communications	-78.94	Check	Accounts Payable
03/26/2019	<a href="#">21709</a>	Official Payments Corp	-58.00	Check	Accounts Payable
03/26/2019	<a href="#">21710</a>	Sandy Haas	-750.00	Check	Accounts Payable
03/26/2019	<a href="#">21711</a>	Shred-it USA LLC	-76.71	Check	Accounts Payable
03/26/2019	<a href="#">21712</a>	Staples Office Supplies	-412.75	Check	Accounts Payable
03/26/2019	<a href="#">21713</a>	UIA Ultimate Internet Access, Inc	-693.97	Check	Accounts Payable
03/26/2019	<a href="#">21714</a>	Uline	-382.25	Check	Accounts Payable
03/26/2019	<a href="#">21715</a>	United Site Services	-128.89	Check	Accounts Payable
03/29/2019	<a href="#">EFT0002706</a>	To record payroll fee payment	-181.52	EFT	General Ledger
04/01/2019	<a href="#">EFT0002709</a>	To record ETS Fees - #9691	-382.98	EFT	General Ledger
04/01/2019	<a href="#">EFT0002710</a>	To record ETS Fees - #9692	-973.04	EFT	General Ledger
04/01/2019	<a href="#">EFT0002711</a>	To record ETS Fees - #557	-74.27	EFT	General Ledger
04/01/2019	<a href="#">EFT0002712</a>	To record EVO Rec Desk CC Fees 22567	-89.01	EFT	General Ledger
04/01/2019	<a href="#">EFT0002713</a>	To record EVO Thrift Store CC Fees 23099	-324.59	EFT	General Ledger
<b>Bank Account 251229590 Total: (45)</b>			<b>-145,546.72</b>		
<b>Report Total: (45)</b>			<b>-145,546.72</b>		





Helendale CSD

# Bills Paid and Presented for Approval

## Transaction Detail

Issued Date Range: 03/16/2019 - 04/01/2019

Cleared Date Range: -

Issued Date	Number	Description	Amount	Type	Module
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03/22/2019	<a href="#">EFT0002701</a>	To record CalPERS Pmt Classic	-5,511.79	EFT	General Ledger
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03/22/2019	<a href="#">EFT0002703</a>	To record CalPERS Pmt 457 Contribution	-575.00	EFT	General Ledger
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<b>Bank Account 251229590 Total: (45)</b>			<b>-145,546.72</b>		
<b>Report Total: (45)</b>			<b>-145,546.72</b>		

Bank Transaction Report

Bank Account	Count	Amount
<a href="#">251229590 CBB Checking</a>	45	-145,546.72
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>

Cash Account	Count	Amount
<a href="#">99 99-111000 Cash in CBB - Checking</a>	45	-145,546.72
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>

Transaction Type	Count	Amount
Check	31	-93,126.39
EFT	14	-52,420.33
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>

Bank Transaction Report

Bank Account	Count	Amount
<a href="#">251229590 CBB Checking</a>	45	-145,546.72
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>

Cash Account	Count	Amount
<a href="#">99 99-111000 Cash in CBB - Checking</a>	45	-145,546.72
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>

Transaction Type	Count	Amount
Check	31	-93,126.39
EFT	14	-52,420.33
<b>Report Total:</b>	<b>45</b>	<b>-145,546.72</b>



# Helendale Community Services District

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**Date:** April 4, 2019  
**TO:** Board of Directors  
**FROM:** Kimberly Cox, General Manager  
**SUBJECT:** Agenda item #5  
Discussion and Possible Action Regarding Approval of Ordinance 2019-01: An Ordinance of the Board of Directors of the Helendale Community Services District Authorizing Adoption of Rules and Regulations for the Use of Its Public Parks and Recreation Facilities and Possible

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**STAFF RECOMMENDATION:**

Staff requests approval for this item.

**STAFF REPORT:**

At the Board meeting held March 21, the Board reviewed the proposed Ordinance for the first reading. The consideration for this meeting would be second reading and adoption the proposed Ordinance is that suits the pleasure of the Board.

Staff and Legal Counsel will provide a brief presentation and respond to any questions the Board may have regarding the Ordinance.

**BACKGROUND:**

At the Special Board meeting held on January 31, the Staff presented concerns about particular activities at the park that did not contribute to the health and safety of children playing at the park. Particularly, Staff conveyed information about the repeated violation of the rule that prohibits dogs at the park. Most egregious to this rule are one or two dog owners who regularly release their dogs off lease to do their business on the park. On many occasions Staff is left to clean up after these dogs. This occurred prior to, during and after soccer season. Staff has confronted the individuals on several occasions and they have repeatedly ignored the requests to leave.

At the January 31 meeting it was suggested that the Board establish rules and procedures whereby violators of such rules are fined. The proposed ordinance sets forth the authority of the Board to establish rules and regulations for park facilities which includes the community park and the Community Center property. The Ordinance also spells out the penalty for violating the rules established for these facilities.

**FISCAL IMPACT:** Undetermined at this time.

**REQUESTED ACTION:** Adopt proposed ordinance or provide alternative direction to staff.

**ATTACHMENTS:** Ordinance 2019-01

**ORDINANCE NO. 2019-01**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF  
THE HELENDALE COMMUNITY SERVICES DISTRICT  
AUTHORIZING ADOPTION OF RULES AND REGULATIONS FOR  
THE USE OF ITS PUBLIC PARKS AND RECREATION FACILITIES**

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

WHEREAS, the District was formed pursuant to Resolution No. 2951 of the Local Agency Formation Commission of the County of San Bernardino (“LAFCO”) adopted on December 4, 2006.

WHEREAS, pursuant to Condition No. 8 of LAFCO Resolution No. 2951 and Section 61100(e) of the California Government Code, the District is expressly authorized to perform the following functions and services as active powers: “Acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space, in the same manner as a recreation and park district formed pursuant to the Recreation and Park District Law (commencing with Section 5780) of the Public Resources Code.”

WHEREAS, under California Government Code Sections 61060(a) and (b), and California Public Resources Code Sections 5786.1(i) and (j), the District is authorized to adopt, by ordinance in accordance with the procedures set forth in California Government Code Section 25120 et seq., and enforce rules and regulations for the administration, operation, and use and maintenance of its facilities and services related to its parks and recreations powers.

WHEREAS, on March 21, 2019, this Ordinance was duly introduced by the District’s Board of Directors in accordance with California Government Code Section 25131.

**NOW, THEREFORE**, the Board of Directors of the Helendale Community Services District ordains as follows:

**SECTION 1: RULES AND REGULATIONS**

The District is hereby authorized to establish rules and regulations for the administration, operation, and use and maintenance of its facilities and services related to the exercise of its powers to acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space, by adoption of a separate Resolution, as may be amended from time to time, by the District’s Board of Directors.

**SECTION 2: VIOLATIONS**

Any person violating any provision of this Ordinance, as determined by the District’s General Manager, may be denied the use of parks and park facilities under the jurisdiction of this Ordinance, may be prosecuted as committing either a misdemeanor or an infraction by the District’s General Manager in the name of the people of the State of California, or may be the subject of redress by civil action.

SECTION 3: PENALTY

Every violation of the provisions of this Ordinance that is determined to be an infraction shall be punishable by (a) a fine not exceeding \$100 for a first violation of this Ordinance; (b) a fine not exceeding \$500 for a second violation of this Ordinance within one year; (c) a fine not exceeding \$1,000 for each additional violation of this Ordinance within one year. If found guilty, a person may be refused future access to all parks and park facilities under the jurisdiction of this Ordinance.

SECTION 4: SEVERABILITY

This Ordinance and various parts, sections, and clauses hereof are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of record, the remainder of this Ordinance shall not be affected thereby. The District's Board of Directors hereby declares that it would have passed this Ordinance, and each part thereof, regardless of the fact that one or more of such parts would be declared unconstitutional or invalid.

SECTION 5: ENFORCEMENT

The District's General Manager is hereby authorized to take any and all actions necessary to carry out the intent of the District's Board of Directors as is stated herein and as otherwise required in order to comply with applicable law.

SECTION 6: OPERATION

This Ordinance supersedes any prior rule, regulation, ordinance, or resolution inconsistent with the terms hereof and shall take effect thirty (30) days after adoption.

ADOPTED this 4th day of April, 2019.

ROLL CALL

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Ron Clark, President, Board of Directors

ATTEST:

\_\_\_\_\_  
Sandy Haas, Secretary, Board of Directors



# Helendale Community Services District

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Date: April 4, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
SUBJECT: Agenda item #6  
Discussion and Possible Action Regarding Approval of Resolution 2019-02: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Rules and Regulations for the Use of Its Public Parks and Recreation Facilities

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**STAFF RECOMMENDATION:**

Staff seeks approval of the proposed resolution

**STAFF REPORT:**

Approval of Resolution 2019-02 is a companion action to the adoption of Ordinance 2019-01 which set forth the authority of the Board to establish rules and pursue punitive measures for violation of said rules.

Exhibit A outlines the park rules and regulations that are enforceable under Ordinance 2019-01. The exhibit was reviewed at the last Board meeting and revisions have been made based upon the input from the Board. The rules spell out what is not allowed on the park facilities including vandalism, vagrancy, camping, bathing, drunkenness and trespass that violates the intended use of the park facilities. This is the first time the rules have been reviewed by the Board and they have not been reviewed by the Park and Rec Committee.

District Legal Counsel and Staff will provide a brief presentation on the proposed resolution and the draft rules and regulations.

**FISCAL IMPACT:** Undetermined at this time.

**REQUESTED ACTION:** Adopt Resolution 2019-02 or provide alternative direction to staff

**ATTACHMENTS:** Resolution 2019-02 with revised Exhibit A

**RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE HELENDALE COMMUNITY SERVICES DISTRICT  
ESTABLISHING RULES AND REGULATIONS FOR  
THE USE OF ITS PUBLIC PARKS AND RECREATION FACILITIES**

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

WHEREAS, pursuant to Ordinance No. 2019-01 adopted by the District’s Board of Directors on April 4, 2019, the District is authorized to establish rules and regulations for the administration, operation, and use and maintenance of its facilities and services related to the exercise of its powers to acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Helendale Community Services District as follows:

**SECTION 1: RULES AND REGULATIONS**

The rules and regulations attached hereto as Exhibit “A” and incorporated herein by this reference are hereby adopted and shall govern the use of District recreation facilities, including, but not limited to, parks and open space.

**SECTION 2: ENFORCEMENT**

The District’s General Manager is hereby authorized to take all necessary actions to enforce this Resolution and to issue permits to engage in specified recreational activities in specified parks or areas owned or governed by the District subject to the usage restrictions set forth herein.

**SECTION 3: EXCEPTIONS**

The provisions of the above sections shall not be construed to prohibit persons from engaging in organized recreational activities conducted and scheduled by the District or to prohibit the District from conducting such activities.

**SECTION 4: SEVERABILITY**

This Resolution and various parts, sections, and clauses hereof are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of record, the remainder of this Resolution shall not be affected thereby. The District’s Board of Directors hereby declares that it would have passed this Resolution, and each part thereof, regardless of the fact that one or more of such parts would be declared unconstitutional or invalid.



SECTION 5: OPERATION

This Resolution supersedes any prior rule, regulation, ordinance, or resolution inconsistent with the terms hereof and shall take effect thirty (30) days after adoption.

**ADOPTED this 4th day of April, 2019, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

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Ron Clark, President, Board of Directors

ATTEST

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Sandy Haas, Secretary, Board of Directors

**EXHIBIT A**  
**HELENDALE COMMUNITY SERVICES DISTRICT**  
**PARK RULES AND REGULATIONS**

**SECTION 1: Use of Park Property**

No person in a park shall do any of the following:

- A. Willfully mark, deface, disfigure, injure, tamper with or displace or remove any buildings, tables, benches, fences/railing, paving or paving material, water lines or other public utilities or parts or appurtenances whatsoever, either real or personal;
- B. Litter, soil or defile restrooms.
- C. Dig or remove any soil, rock, stones, trees, shrubs or plants, down timber/poles, chips or other wood or materials, or make any excavation by tool, equipment, blasting or other means or agency. It is unlawful to gather from within the park any type of plant material;
- D. Construct or erect any building or structure of whatever kind, whether permanent or temporary in character, or run or string any public service utility into, upon or across such lands;
- E. Drive upon any lawn or grass plot, unless by special permission or for special event;
- F. Damage, cut, carve, transplant or remove any tree or plant, or injure the bark, or pick the flowers or seeds of any tree or plant. Nor shall any person attach any rope, wire, or other contrivance to any tree or plant. No person shall dig in, or otherwise disturb any grass area, or in any way injure or impair the natural beauty or usefulness of any areas;
- G. Climb any tree or walk, stand or sit upon any monuments, fountains, fences, or upon any other property not designated or customarily used for such purposes;
- H. Hunt, shoot any animal, or bird; nor shall any person remove or have in his possession the eggs or nest of any bird. (Removed reference to rattle snakes)
- I. Use any system for amplifying sounds, whether for speech or music or otherwise, unless previously approved by the CSD.

**SECTION 2: Behavior of Persons on Parks**

No person in a park shall do any of the following:

- A. Bring to a park facility any alcoholic beverages, and no person may drink alcoholic beverages at any time in a park, except during special events when a beer garden is available or during private park use per separate arrangement with the CSD.
- B. Enter or remain in a park while under the influence of intoxicating liquor or any drug;
- C. Have brought, or have in his possession, or set off, or otherwise cause to explode or discharge or burn, any firecrackers, torpedoes, rockets, or other fireworks or explosives of inflammable material, or discharge them or throw them into any such area from land or any highway adjacent thereto. This prohibition includes any substance, compound, mixture or article that, in conjunction with any other substance or compound would be dangerous from any of the foregoing standpoints;
- D. No dogs are permitted at the Park (excludes certified service dogs) except for events noticed as "dog-friendly". At which  
no person having the control or care of any dog shall suffer or permit such dog to enter or remain in a park and then only if it is led by a leash of suitable strength not more than six feet in length; and the owner and the attendant shall be responsible for any damage

caused, in any event, by such dog, even if on leash;

E. Lead, ride, drive, keep or let loose any animal of any kind at any time on park property.

G. Enter an area posted as "Closed to the Public," and no person shall use, or abet the use of, any area in violation of posted notices;

H. Play or bet at or against any game which is played, conducted, dealt, or carried on for money, chips, shell, credit or any other representative of value, or maintain or exhibit any gambling table or other instrument of gambling or gaming, or play any game prohibited by any other ordinance of the County of San Bernardino;

I. Sleep, or protractedly lounge, on the seats, benches, or other areas, or engage in loud, boisterous, threatening, abusive, insulting, or indecent language, or engage in any disorderly conduct or behavior tending to be a breach of the public peace;

J. Use, carry, or possess firearms of any description, or air rifles, spring guns, bow and arrows (except in designated archery range), slings or any other forms of weapons potentially dangerous to human safety. **Current CCW permit holders exempt.** Shooting into park areas from beyond park boundaries is prohibited;

K. Solicit alms or contributions for any purpose, whether public or private, unless a fund-raising activity approved by the Helendale CSD prior to the event;

L. Indulge in riotous, boisterous, threatening or indecent conduct.

O. No person shall skate or rollerblade in a manner that causes damage to park amenities or threatens the safety or well being of park patrons.

### **SECTION 3: Sanitation Requirements**

No person in a park shall do any of the following:

A. Dump, deposit or leave any bottles, broken glass, ashes, paper, boxes, cans, refuse or trash on the grounds thereof. Such items shall be placed in the proper receptacles where these are provided; and, where such receptacles are not provided, all such rubbish or waste shall be carried away from the park by the person responsible for its presence, and properly disposed of elsewhere.

### **SECTION 4: Vehicle Requirements**

No person in the park shall do any of the following:

A. Fail to comply with all applicable provisions of the Vehicle Code of the state in regard to equipment and operation of vehicles, together with such regulations as are contained in this chapter and any other laws regulating traffic;

B. Fail to obey all traffic officers and park employees who are hereafter authorized and instructed to direct traffic in the parks in accordance with the provisions of this chapter and such supplementary regulations as may be issued by the CSD;

C. Fail to observe carefully all traffic signs indicating speed, direction, caution, stopping or parking and all other signs posted for proper control and to safeguard life and property;

D. Ride or drive a vehicle at a rate of speed exceeding five miles an hour;

E. Drive any vehicle on any area except paved roads, dirt roads or parking areas, or such other areas as may be specifically designated as temporary parking areas by the CSD;

F. Park a vehicle in other than an established or designated parking area, and such use shall be in accordance with the posted directions there, and with the instructions of any CSD Staff who may be present;

G. Ride a bicycle on other than a paved road or path. A bicyclist may wheel or push a bicycle by hand over any grassy area in which bicycle riding is otherwise prohibited;

I. Bicyclists shall at all times operate their machine with reasonable regard to the safety of others, signal all turns, pass to the left of any vehicle they are overtaking and pass to the right of any vehicles they may be meeting;

J. Ride any other person on a bicycle, except where the bicycle is built for operation by more than one person;

#### **SECTION 5: Bathing Restrictions**

No person in the park shall bathe in any fountain or sink or puddle of water.

#### **SECTION 6: Picnic Area Use Restrictions**

No person in a park shall do any of the following:

A. Picnic or lunch in a place other than one designated for that purpose. Staff shall have the authority to regulate the activities in such areas, when necessary to ensure the comfort and convenience of all. Visitors shall comply with any directions given to achieve this end. Individual tables and benches shall be used on the basis of "first come, first served" unless previously reserved with the CSD;

B. Use any portion of the picnic areas, or any of the park structures for the purpose of holding picnics, to the exclusion of other persons unless reserved previously with the CSD, and no person shall use such area and facilities for an unreasonable length of time;

#### **SECTION 7: Advertising and Sale Restrictions**

A. No person in a park shall, without prior permission from the CSD, do any of the following:

1. Expose or offer for sale any article or thing, nor shall he station or place any stand, cart or vehicle for the transportation, sale or display of any such article or thing;

2. Announce, advertise or call the public attention in any way to any article or service for sale or hire;

3. Paste, glue, tack or otherwise post any sign, placard, advertisement or inscription.

#### **SECTION 8: Closing Hours-Prohibitions**

No person in a park shall do any of the following:

A. Remain, stay or loiter in any public park, between the hours of operation, or as may otherwise be designated for maintenance purposes or use by special arrangement.

B. Set up tents or other temporary shelter for the purpose of overnight camping, nor shall any person park or leave in a park, after closing hours, any vehicle or movable structure to be used, or that could be used, for such purposes, such as a horse trailer, camp trailer, pickup camper, or the like;

C. Park or leave in a park, after closing hours, any vehicle.

#### **SECTION 9: Towing of Vehicles Remaining after Closing Hours**

Any vehicle or movable structure left in a park after closing hours may be towed away to a public garage at the owner's expense.

**SECTION 10: Closing Sections of Park Property**

Any section or part of a park may be declared closed to the public at any time, and for any interval of time, either temporarily or at regular and stated intervals (daily or otherwise), and either entirely or merely to certain uses, as the District may reasonably find necessary.



# Helendale Community Services District

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Date: April 4,, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
SUBJECT: Agenda item #7  
Discussion and Possible Action Regarding Purchase of 200 Acre-Feet of Base Annual Production Rights in the Alto Sub-Area

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## **STAFF RECOMMENDATION:**

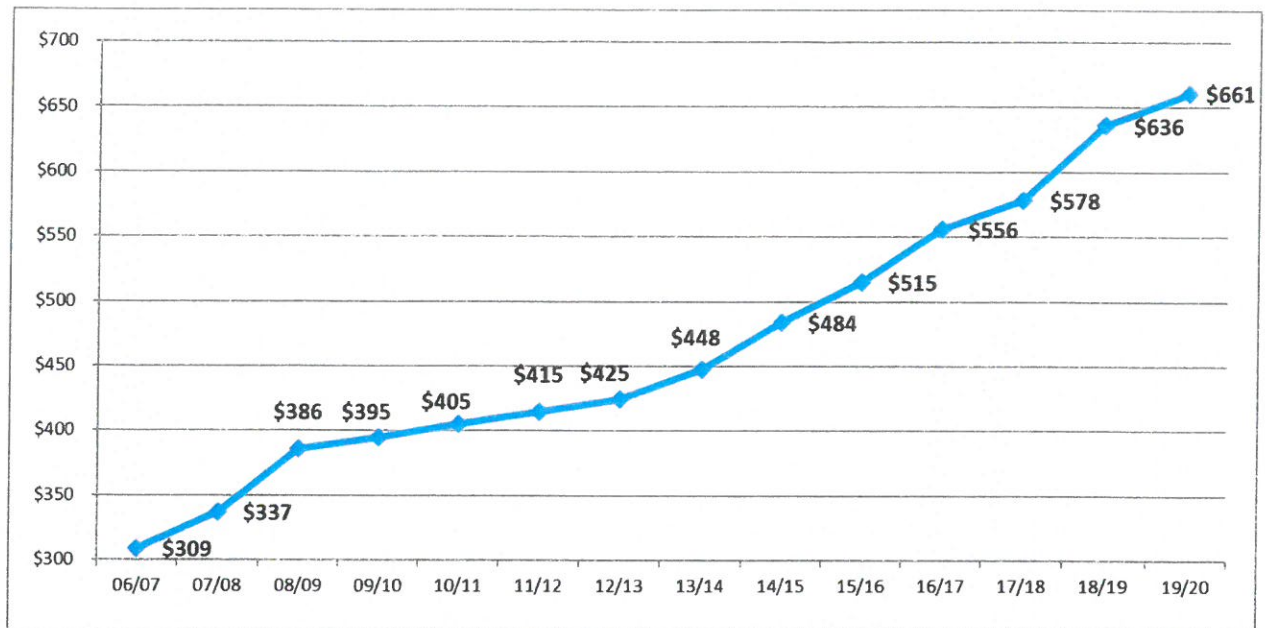
Staff seeks approval from the Board for the purchase of BAP and FPA to replace the impacts of the Rampdown at a total cost of \$1,041,560 to be paid for from Water Reserves.

## **BACKGROUND:**

The Board made a commitment to secure the community's water supply from the volatility of the State Water Project through owning the water rights necessary to supply the needs of the community. The alternative source of supply when the pumping of owned water rights is exceeded was to purchase leased water from another user or purchase it directly from the Mojave Water Agency. Prior to owning a sufficient amount of permanent water rights, the District was active in the leased water market which was also subject to annual increases consistent with the increases of the imported supply from the Mojave Water Agency.

Excess water not used by the District has been leased out to another water agency in the Alto Sub Area and the revenue used to bolster up the lagging revenues in the water department. Last year the District leased 705 AF, this year 686 AF has been leased out. The District could opt to build a carryover pool and not lease water in a given year, however, with owning enough Base Annual Production Rights, a large carryover pool is not as critical as it was when the District did not own sufficient Base Annual Product Rights. The graph below shows the increase in replacement water rights if purchase from the Mojave Water Agency-Watermaster.

Because the District owns water in excess of demand the community is insulated from these uncontrolled increases that are subject to dynamic issues in the California Bay-Delta and climate conditions such as drought. If we had to purchase replacement water to serve the community's needs the cost of water would increase dramatically. However, the District took out a loan in 2014 to purchase over 500 AF in permanent water rights to protect the community from such volatility. The annual loan payment is \$298,894 and is spread over a 20-year time frame.



**STAFF REPORT:**

The Watermaster’s Engineer recommended that the Watermaster Board of Directors approve a rampdown in water rights for the current water year. The water year is from October 1, 2018, through September 30, 2019. This impacts the water that has been pumped in the District in October 1. The impact of the rampdown results in a 5% reduction in the amount of water available for use by the District to service the potable demands. Following is an explanation of the District’s water rights.

WY 2017-18 (October 1, 2017 to September 30, 2018)

Base Annual Production Rights:	3707
Free Production Allowance:	2225
Carryover last year	705 Leased to another district

WY 2018-19 (October 1, 2018 to September 30, 2019) – Current year pumping

Base Annual Production Rights:	3707
Free Production Allowance:	2039 (with 5% rampdown)
Carryover last year	686 Leased to another district

Production last year was 1,539.

Purchase of 42 AF BAP completed by Watermaster in May. Already approved by HCSD.

Purchase of 200 AF BAP under consideration

District recently secured 42 acre-feet of water rights at \$4,850/AF for a total purchase price of \$203,700. The completed transaction of 42AF and the contemplated transaction of 200AF will increase BAP by 242AF that will result in additional FPA of 133 AF. The addition of this amount will

increase the BAP to 3949. The two purchases will not completely offset the 186 AF lost in the rampdown but will yield a Free Production Allowance of 2172 and, if current pumping stays consistent, will provide some carryover.

In October the District purchased 200 of BAP in the Central Sub-area to add to the 19 acre-feet it already owns. The District now owns 219 acre-feet of BAP (175FPA) that will help meet the 184 acre-feet of make-up obligation required this year.

**REQUESTED ACTION:**

For consideration by the Board is the purchase of 200 acre-feet of BAP at a total cost of \$989,400. The cost per AF is \$4,850 plus transaction cost of a portion of the broker's fee of \$19,400. This equates to \$4947 which is less than the 2014 purchase at \$5,000/AF. In addition, the current year's FPA of 160 is included in the purchase at a rate of \$326/AF for a total of \$52,160. This water can be leased at a higher rate if not needed by the District. At a projected market lease rate of \$512/AF next WY the FPA that is included in the purchase can be leased as carryover for a total of \$61,440.

**FISCAL IMPACT:** Total consideration is: \$1,041,560 to be funded from water reserves.

**REQUESTED ACTION:** Approve purchase of permanent water rights and associated FPA.

**ATTACHMENTS:** None.





# Helendale Community Services District

Date: April 4, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
BY: Cheryl Vermette  
SUBJECT: Agenda item #8  
Discussion and Possible Action Regarding Approving Resolution 2019-03: A Resolution of the Helendale Community Services District Board of Directors Approving Application(S) For Per Capita Grant Funds and Discussion of Possible Projects.

## **STAFF RECOMMENDATION:**

Staff requests approval of Resolution and direction regarding possible projects.

## **STAFF REPORT:**

This program originates from Proposition 68, placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statutes of 2017), and approved by voters on June 5, 2018. Funds for the program were appropriated via State Budget item 3790-101-6088(b).

General Per Capita Program: \$185,000,000 Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors (PRC §80061(a)).

Urban County Per Capita:

\$13,875,000 Additional funds are available for Per Capita grants to cities and districts in urbanized counties (a county with a population of 500,000 or more) providing park and recreation services within jurisdictions of 200,000 or less in population. An entity eligible to receive funds under this subdivision shall also be eligible to receive funds available under the General Per Capita Program (PRC §80061(b)).

Eligible Recipients (PRC §80062) Sixty percent (60%) of the General Per Capita funds are allocated to the following entities based on population. The minimum allocation is \$200,000.

- Cities
- Eligible Districts, other than a regional park district, regional park and open-space districts, and regional open-space districts 1

Forty percent (40%) of the General Per Capita funds are allocated to the following entities based on population. The minimum allocation is \$400,000.

- Counties
- Regional park districts, regional park and open space districts, and regional open space districts

Match PROJECTS not serving a “severely disadvantaged community” (median household income less than 60% of the statewide average) require a 20% match (see page 12) (PRC §80061(c)). The District may have a 20% match requirement depending on the location of the project.

Grant Process GRANT PERFORMANCE PERIOD: July 1, 2018 – June 30, 2022

We may submit multiple application packets. Separate application packets are required for each project site. Office of Grants and Local Services (OGALS) will send a contract to the GRANTEE once a project application packet has been approved. OGALS will encumber the total amount of approved applications. As GRANTEE submits additional applications, OGALS will amend the contract to reflect the total project amount for all approved applications, up to the allocation amount. Any costs incurred prior to finalizing the contract are at the GRANTEE'S own risk.

#### Land Tenure

The purpose of the land tenure requirement is to verify that the GRANTEE has sufficient legal rights to the property to fulfill the terms of the contract.

- PROJECT amounts up to \$100,000 require at least 20 years of land tenure at the site to be acquired or developed.
- PROJECT amounts greater than \$100,000 require at least 30 years of land tenure at the site to be acquired or developed.
- The 20- or 30-year land tenure requirement begins on July 1, 2018.

#### Possible Projects:

##### **Park:**

Shade over the playground

Playground and pathway lighting

Lighting for baseball fields

Track around the football field

Additional Restrooms

##### **Community Center:**

Additional parking space for farmers market and community center events, green space with gazebo for performances, tables for eating/picnics, dg pathway with expanded memorial tree grove. Possible small playground.

##### **Dog Park:**

Create additional Dog Park on Silver Lakes Parkway

**Fiscal Impact:** To be determined

**Requested Action:** Adopt Resolution and provide direction regarding the area of focus for the grant.

**Attachments:** Resolution 2019-03



**Resolution No: 2019-03**

**RESOLUTION OF THE HELENDALAE COMMUNITY SERVICES DISTRICT APPROVING APPLICATION(S) FOR PER CAPITAGRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the HELENDALAE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the Helendale Community Services District's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the HELENDALAE COMMUNITY

SERVICES DISTRICT will consider a range of actions that include, but are not limited to, the following:

(A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.

(B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

(C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

(D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).

9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).

10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

11. Delegates the authority to the GENERAL MANAGER, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 4<sup>th</sup> day of April 2019.

I, the undersigned, hereby certify that the foregoing Resolution Number 2019-03 was duly adopted by the HELENDALE COMMUNITY SERVICES DISTRICT Board of Directors following a roll call vote:

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved by:

\_\_\_\_\_

Ron Clark, Board President

Attest:

\_\_\_\_\_

Sandy Haas, Board Secretary



# Helendale Community Services District

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Date: April 4, 2019  
TO: Board of Directors  
FROM: Kimberly Cox, General Manager  
SUBJECT: Agenda item #9  
Discussion Only Regarding Revised Wastewater Capital Improvement Plan

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**STAFF RECOMMENDATION:**

Staff seeks input from the Board regarding this matter.

**STAFF REPORT:**

The Capital Improvement Plan is a fluid roadmap that outlines anticipated projects and capital replacement needed for the District. As the Board has witnessed, some projects get moved to another year as staff time and operational necessity and applied to the project list. In reviewing the wastewater budget and the potential capital projects Staff has modified the Capital Improvement Plan for Wastewater that was reviewed with the Board on March, 7, 2019. A modified list of the projected capital needs is attached to this staff report for review and will be discussed at the board meeting.

Recently the District has seen an increase in the capital expenditures for the wastewater facility. Based upon current and anticipated needs for repairing and updating the infrastructure at the wastewater plant the amended CIP ha added new projects and adjusted the anticipate fiscal year in which some projects were previously slated to completion. Projects on the Capital Improvement Plan will be completed as time permits. The scope of the CIP projects will require assistance from outside contractors to complete the work.

**FISCAL IMPACT:** As outlined

**REQUESTED ACTION:** Provide input regarding the Wastewater CIP

**ATTACHMENTS:** Wastewater CIP

#####

Capital Budget FY 2019 - FY2023

All CIP Projects require Board approval before commencing.

	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
<b>Wastewater Fund</b>						
Rehab Digester	\$ -	\$ -	\$ -	\$ 175,000	\$ -	\$ -
Generator (reconfigure and/or remove)	-	-	75,000	-	-	-
Monitoring Wells	120,000	120,000	-	-	-	-
Plant & Lift Station #1 SCADA	40,000	-	40,000	-	-	-
Sewer Pipeline from Park to Smithson	350,000	-	-	-	-	-
Rebuild Filtrate Pump (Drying Bed)	50,000	-	-	-	-	-
Pipeline to Park per WDR - Begin FY 2018	-	-	-	-	-	-
Plant Sludge Lines (Replacement)	-	250,000	-	-	-	-
Grit Removal System (Replacement)	-	120,000	-	-	-	-
Secondary Irrigation Pump Project	35,000	50,000	-	-	-	-
Tracter (Sludge Removal)	35,000	-	-	-	-	-
Storage Building/Office/Lab	-	300,000	-	-	-	-
Secondary Clarifier Rehabilitation	-	120,000	120,000	-	-	-
Schooner Pump Station Coating & rebuild	15,000	25,000	-	-	-	-
Parkway Pump Station Coating & rebuild	15,000	25,000	-	-	-	-
Smithson Lift Station Rebuild	-	75,000	50,000	-	-	-
Septic for Park	35,000	-	-	-	-	-
NEW Parshall Flume Grating and Concrete Repair	-	-	35,000	-	-	-
NEW BioFilter Rebuild TF#1 & TF#2	-	-	50,000	-	-	-
NEW Valve Replacement in Drying Beds	-	-	7,000	-	-	-
NEW Manifold for secondary irrigation & new lines (park)	-	-	40,000	-	-	-
NEW Smithson Lift Station Manifold Rebuild	-	-	45,000	-	-	-
NEW New Edison Service for Secondary irrigation	-	50,000	-	-	-	-
NEW Collection System Lining - Various areas	-	25,000	25,000	-	-	-
<b>TOTAL</b>	<b>50,000</b>	<b>1,085,000</b>	<b>292,000</b>	<b>175,000</b>	<b>-</b>	<b>-</b>