



REGULAR BOARD MEETING
Thursday, January 15, 2026, at 6:00 PM

REMOTE ACCESSIBILITY

This meeting of the Board of Directors of the Helendale Community Services District is Open to the public both in person at the District Office located at 26540 Vista Road, Suite C, Helendale, California, and via teleconference. To join remotely: www.zoom.com or Zoom App; click on "Join". Enter **Meeting ID 463 173 8547** and Passcode: **HCSD**. Use your computer audio or join by phone with the directions below. Phone-In Instructions: Call **1-669-900-6833**, enter **Meeting ID 463 173 8547**, Participant ID or press #, and enter Audio Password/Passcode: **872103**.

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 in person or using the "raise the hand" feature on Zoom.

3. Consent Items

- a. Approval of Minutes: Regular Board Meeting of December 18, 2025
- b. Bills Paid Report
- c. November Financial Report

4. Reports

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

Special Presentation:

5. Railroad Crossing presentation by County of San Bernardino Public Works Staff

Regular Business:

6. Discussion and Possible Action Regarding Approval of Directors' Expense Reports
7. Discussion and Possible Action Regarding Adoption of the Strategic Plan
8. Discussion and Possible Action Regarding Creation of a Board Committee
9. Discussion Only Regarding Review of Wastewater 5-year Capital Improvement Plan (CIP)

Other Business

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

Closed Session

11. Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: 15302 Smithson Road APN: 0466-181-25
District Negotiator: Kimberly Cox
Negotiating Parties: Vertical Bridge
Under Negotiation: Option and Lease Agreement

12. Conference with Real Property Negotiators

(Government Code Section 54956.8)

Properties: 27061 Helendale Road, Helendale, California

APN 0467-013-03 (Vacant Land)

District Negotiator: Kimberly Cox

Negotiating Parties: Silver Lakes Association

Under Negotiation: Well Transfer Agreement

13. Report of Closed Session Items

14. 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 agendaized 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.