



# Helendale Community Services District

26540 Vista Road, Suite C, Helendale, CA 92342

## **REGULAR BOARD MEETING** **Thursday, January 19, 2023 at 6:30 PM**

### **SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY**

Pursuant to the provisions of Assembly Bill 361 which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, Helendale Community Services District will hold this meeting of its Board of Directors both in-person at the District Office located at 26540 Vista Road, Suite C, Helendale, California, and via teleconference. This meeting is open to the public in person or via virtual interface and can be accessed by clicking on the link below: [www.zoom.com](https://www.zoom.com) Meeting ID 463 173 8547 Passcode: HCSD. (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 in person or using the "raise the hand" or "chat" feature. If viewing remotely a speaker's card may be filled out at the following link:*

*<https://www.surveymonkey.com/r/HKGNLL8> or use the features referenced above. The District requests that all speaker cards be submitted at any time prior to the close of public participation.*

#### **3. Consent Items**

- a. Approval of Minutes: December 15 Regular Board Meeting
- b. Bills Paid Report
- c. November Financials
- d. Resolution 2023-1A: A Resolution of the Board of Directors of the Helendale Community Services District Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom, Declaring That Local Emergency Conditions Persist, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors and Its Standing Committees for the Period February 1, 2023, to February 28, 2023, Pursuant to Brown Act Provisions

#### **4. Reports**

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

#### **Regular Business:**

5. Discussion and Possible Regarding Approval of Directors' Expense Reports
6. Discussion and Possible Action Regarding Approval of Payment for Well 1 Repair Services Exceeding General Manager's Signing Authority
7. Discussion and Possible Action Regarding Adoption of Resolutions 2023-02; 2023-03; 2023-04; 2025-05; 2023-06: Resolutions of the Helendale Community Services District Congratulating Five Scouts from Troop 574 for Achieving the Rank of Eagle Scout
8. Discussion Only Regarding Calendar Year 2022 Update to Ethics Presentation

9. Discussion Only Regarding Review of Sunshine Ordinance
10. Discussion Only Regarding Review of Conflict of Interest Code
11. Discussion Only Regarding Review of Public Records Act Policy
12. Discussion and Possible Action Regarding Approval of Proposed Revisions to the District Purchasing Policy and Procedures

**Other Business**

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

**Closed Session**

14. Conference with Real Property Negotiators  
(Government Code Section 54956.8)  
Property: 26734 Jordan Road  
District Negotiator: Kimberly Cox  
Negotiating Parties: George Griffith  
Under Negotiation: Price and Terms of Payment

15. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager

16. Report of Closed Session Items

17. 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 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.*