



REGULAR BOARD MEETING **Thursday, January 21, 2021 at 6:30 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/8872209326012572941>

(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 6:25 pm.

3. Consent Items

- a. Approval of Minutes: December 17, 2020, Special and Regular Board Meeting; and December 28 Special Meeting
- b. Directors Compensation and Expenses
- c. Bills paid report
- d. November Financials

4. Reports

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

Regular Business

5. Discussion Only Regarding COVID Update
6. Discussion and Possible Action Regarding Claim Against the District from Southern California Edison
7. Discussion and Possible Action Regarding Wastewater Revenue
8. Discussion and Possible Action Regarding Adoption of Resolution 2021-01: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its Compensation, Reimbursement, and Ethics Training
9. Discussion and Possible Action Regarding Adoption of Resolution 2021-02: A Resolution of the Helendale CSD to Tax Defer Member Paid Contributions-IRC 414(H)(2) Employer Pick Up

Other Business

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

Closed Session

11. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)(4)
One potential case
12. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager
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 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.