



REGULAR BOARD MEETING **Thursday, February 18, 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/2009634989682390540>

(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: February 4, 2021, Regular Board Meeting
- b. Directors Compensation and Expenses
- c. Bills paid report

4. Reports

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

Special Presentation

5. Presentation by San Bernardino County Fire Chief Dan Munsey

Regular Business:

6. Discussion Only Regarding COVID-19 Pandemic Update
7. Discussion and Possible Action Regarding Mid-Year Budget Review
8. Discussion and Possible Action Regarding Wastewater CIP and Rates
9. Discussion and Possible Action Regarding Revisions to Deposit Policy

Other Business

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

Closed Session

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

12. Report of Closed Session Items

13. 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.