



# Helendale Community Services District

26540 Vista Road, Suite C, Helendale, CA 92342

**NOTE: New Time**  
**REGULAR BOARD MEETING**  
**Thursday, March 2, 2023, at 6:00 PM**

**SPECIAL NOTICE OF TELECONFERENCE 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 by clicking the following link: [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)

**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: February 16, 2023, Regular Board Meeting
- b. Bills Paid Report

**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 a Consumer Price Index Inflationary Increase Related to Staffing Budget Development
7. Discussion Only Regarding Water Capital Improvement Plan
8. Discussion and Possible Action Regarding the Authorization to Purchase Up to Three Service Trucks
9. Discussion and Possible Action Regarding Approval of Property and Liability Insurance Policies
10. Discussion and Possible Action Regarding Adoption of Resolution 2023-09: A Resolution of the Board of Directors of the Helendale Community Service District Authorizing the Grant Application, Acceptance, and Execution for the Well 13 Backup Power Supply

**Other Business**

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

**Closed Session**

12. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case
  
13. Conference with Real Property Negotiator  
(Government Code Section 54956.8)  
Property: 26538 Lakeview Drive  
District Negotiator: Kimberly Cox  
Negotiating Parties: SBA Communications  
Under Negotiation: Cell Tower Lease
  
14. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager
  
15. Conference with Labor Negotiator  
(Government Code Section 54957)  
Designated representative: Steven M. Kennedy, General Counsel  
Unrepresented Employee: 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.*