



SPECIAL BOARD MEETING
Thursday, March 14, 2024, 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 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. Discussion and Possible Action Regarding Director Remote Participation pursuant to AB2449 (Government Code Section 54953(f))**
 - a. Notification due to Just Cause
 - b. Request due to Emergency Circumstances

2. Approval of Agenda

3. 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.

4. Consent Items

- a. Approval of Minutes: February 15, 2024, Regular Board Meeting and Special Board Meeting of February 29, 2024
- b. Bills Paid Report
- c. January Financial Report

5. Reports

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

Regular Business:

- 6. Discussion and Possible Action Regarding Selection and Appointment to Fill Vacancy on the Board of Directors**
- 7. Swearing in of Possible Appointee to Fill Open Board Vacancy**
- 8. Discussion Only Regarding Water Capital Improvement Plan**
- 9. Discussion and Possible Action Regarding Approval of Directors' Expense Reports**

10. Discussion and Possible Action Regarding a Consumer Price Index Inflationary Increase Related to Staffing Budget Development
11. Discussion and Possible Action Regarding Nomination of a Representative to the Local Agency Formation Commission
12. Discussion and Possible Action Regarding Changes to the Park & Rec Standing Committee and Secretary of the Board Position

Other Business

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

Closed Session

14. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One Potential Case
15. Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager
16. Conference with Labor Negotiator
(Government Code Section 54957)
Designated representative: Steven M. Kennedy, General Counsel
Unrepresented Employee: General Manager

17. Report of Closed Session Item

18. 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 agenzized 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.