



REGULAR BOARD MEETING
Thursday, April 2, 2026, at 6:00 PM

REMOTE 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. To join remotely: www.zoom.com or Zoom App; click on "Join". Enter **Meeting ID 463 173 8547** and Passcode: **HCS D**. Use your computer audio or join by phone with the directions below. Phone-In Instructions: Call **1-669-900-6833**, enter **Meeting ID 463 173 8547**, Participant ID or press #, and enter Audio Password/Passcode: **872103**.

Pursuant to Government Code Section 54953(b), Director Rosenberg will attend the meeting via teleconference location at 103 Pacific Coast Highway, Huntington Beach, California, 92648 Space 42

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" feature on Zoom.

3. Consent Items

- a. Approval of Minutes: Special Board Meeting of March 17 and Regular Board Meeting of March 19, 2026
- b. Bills Paid Report for April 2, 2026
- c. February Financial Report
- d. Revised Surplus Equipment and Salvage Policy and Procedures

4. Reports

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

Regular Business

5. Discussion and Possible Action Regarding Approval of Directors' Expense Reports
6. Discussion and Possible Action Regarding Adoption of Resolution 2026-03: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies Compensation, Reimbursement, and Ethics, Fiscal and Financial Training
7. Discussion and Possible Action Regarding Adoption of Resolution 2026-04: A Resolution of the Board of Directors of the Helendale Community Services District Establishing Policies for its Relations Among Directors and with Staff
8. Discussion and Possible Action Regarding Awarding a Contract for Design of Water Pipeline for Treatment and Blending
9. Discussion and Possible Action Regarding Adoption of Resolution 2026-05: A Resolution of the Helendale Community Services District Approving Award of Sole Source Contract to MISCO Water for the Purchase of Replacement Blowers from Kaeser

10. Discussion and Possible Action Regarding Approval of a Contract with Kennedy Jenks for a Bureau Feasibility Study
11. Discussion and Possible Action Regarding the Purchase of a Sound System for the Park
12. Discussion and Possible Action Regarding Seasonal Time Adjustments for Concerts in the Park
13. Discussion and Possible Action Regarding Selection of Mission, Vision, and Values Sign Design
14. Discussion and Possible Action Regarding Approval of Resolution 2026-06: A Resolution of the Board of Directors of the Helendale Community Services District in Appreciation of the Exemplary Service of Dr. Kimberly Cox

Other Business

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

Closed Session

16. Public Employee Performance Evaluation
[Government Code Section 54957(b)]
Title: General Manager

17. Report of Closed Session Items

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 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.