



REGULAR BOARD MEETING
Thursday, June 5, 2025, 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. 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**.

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:
Regular Board Meeting of May 15 and Special Board Meeting of May 29, 2025
- b. Bills Paid Report
- c. April Financial Report

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 Only Regarding Proposed Solid Waste Rate Increase**
- 7. Discussion and Possible Action Regarding Approval of a Professional Services Agreement for Audit Services**
- 8. Discussion and Possible Action Regarding Adoption of a Revised Table of Organization and Organizational Chart**
- 9. Discussion and Possible Action Regarding Adoption of a Revised Mission and Vision Statement and Core Values**

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 agendaized 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.