



REGULAR BOARD MEETING Thursday, June 19, 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 Ap; click on "Join". Enter Meeting ID 463 173 8547 and Passcode: HCSD. 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 June 5, 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.** Public Hearing to Receive Comments and Possible Adoption of Resolution 2025-05: A Resolution of the Helendale Community Services Board of Directors Determining that there was No Majority Protest to Proposed Increases to Refuse Collection Service Charges and Adopting a Rate Schedule for Such Charges and Superseding Existing Applicable Rates
- 7. Public Hearing for the Board to Hear and Consider the Status of Helendale CSD's Job Vacancies (If Any), and Recruitment and Retention Efforts, Prior to Adoption of the Final Annual Budget
- **8.** Public Hearing to Receive Comments and Possible Adoption of Resolution 2025-03: A Resolution of the Board of Directors of the Helendale Community Services District Approving and Adopting the FY2026 Annual Budget and Authorizing Appropriations Therefrom
- **9.** Discussion and Possible Adoption of Resolution 2025-04: A Resolution of the Board of Directors of the Helendale Community Services District Establishing the Appropriations Limit for Fiscal Year 2026 Pursuant to Article XIII B of the California State Constitution
- **10.** Discussion and Possible Action Regarding Award of Contract for Wastewater Engineering Services

Agenda: June 5, 2025

11. Discussion and Possible Action Regarding Election of Officer for the California Special District Association Board of Directors

Other Business

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

Closed Session

13. Public Employee Appointment [Government Code Section 54957(b)] Title: General Manager

14. Report of Closed Session Items

15. 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 agenized 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.