



SPECIAL BOARD MEETING
Thursday, September 4, 2025, at 3:00 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 August 21, 2025
- b. Bills Paid Report
- c. July Financial Report

4. Reports

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

Regular Business:

5. Discussion Only Regarding Interest in Construction of New Gymnasium Facility

Other Business

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

Closed Session

- 7. Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Property: Water Rights
District Negotiator: Kimberly Cox
Negotiating Parties: Bobby Boytor
Under Negotiation: Price and Terms of Payment
- 8. Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Properties: 28685 Helendale Road
APN 0466-181-43
District Negotiator: Kimberly Cox
Negotiating Parties: Lee Graham
Under Negotiation: Price and Terms of Payment

- 9. Conference with Real Property Negotiators**
(Government Code Section 54956.8)
Property: 26538 Lakeview Drive
District Negotiator: Kimberly Cox
Negotiating Parties: SBA/TowerCo
Under Negotiation: Price and Terms of Payment

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

- 11. Report of Closed Session Items**

- 12. 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.