

Helendale Community Services District

26540 Vista Road, Suite C, Helendale, CA 92342

SPECIAL BOARD MEETING Thursday, September 9, 2021 at 5:00 PM

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom in response to the COVID-19 pandemic and in an effort to prevent the spread of the virus, Helendale CSD will hold its board meeting via teleconference and in person. The Helendale CSD Board of Directors will meet in person at the District Office located at 26540 Vista Rd. Suite C. Helendale, CA 92342. This meeting is open to the public inperson or via virtual interface and can be accessed by clicking on the link below.

<u>www.zoom.com</u> Meeting ID 463 173 8547 Passcode: HCSD (Dial-in instructions will be provided after registering at the link above.

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 at the following link: https://www.surveymonkey.com/r/HKGNLL8. We request that all speaker's cards are filled out by 4:45 pm.

Regular Business:

- 3. Discussion and Possible Action Regarding Change Order to Fire Sprinkler Contract
- 4. Discussion and Possible Action Regarding Claim Against the District

Other Business

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



DATE:

September 9, 2021

TO:

Board of Directors

FROM:

Kimberly Cox, General Manager

SUBJECT:

Agenda item #3

Discussion and Possible Action Regarding Change Order to Fire Sprinkler Contract

STAFF RECOMMENDATION:

Staff seeks approval of this item.

STAFF REPORT:

In January 2021, the District circulated a request for proposals for fire sprinkler services for the new buildings per the District's Purchasing Policy. The notice was published in the local newspaper, posted on the District's web site as well as provided to qualified vendors. Only one bid was received.

On February 4, 2021, the District awarded the contract for fire sprinkler systems to High Desert Underground, a qualified general contractor working with Ornell Fire Sprinkler company as the C-16 sub contractor in the amount of \$66,900.

On September 7, it was determined that an omission had occurred regarding the bid submission. The omission was the essential connection from the main to the fire sprinkler system which includes a backflow device, Post Indicator Valve, fire department connection, new fire hydrant and connection to the floor flange. This total scope of work is \$114,000.

A representative from High Desert Underground will be present to discuss this portion of the project with the Board. Attached to this staff report at two drawings that highlight the detail of each connection.

FISCAL IMPACT:

\$114,000 for both buildings

REQUESTED ACTION: None

ATTACHMENTS:

Drawings of building

DRANGELL FIRE SPRINKLER INC.

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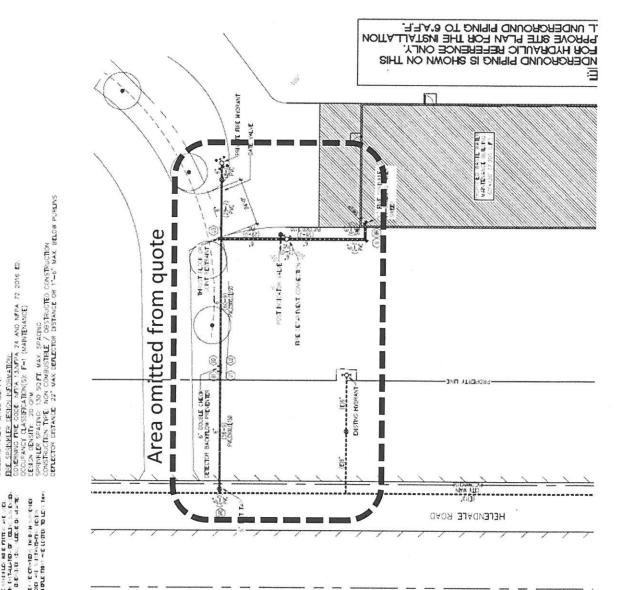
FIRE PROTECTION PLAN
WASTE WATER MAINTENANCE BLOG.#2
FIRE UNDERGROUND PIPING PLAN
NEW RISER GENERAL
ATAO DATA
NOTES AND DATA

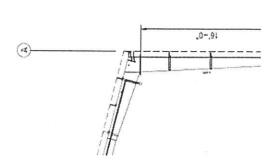


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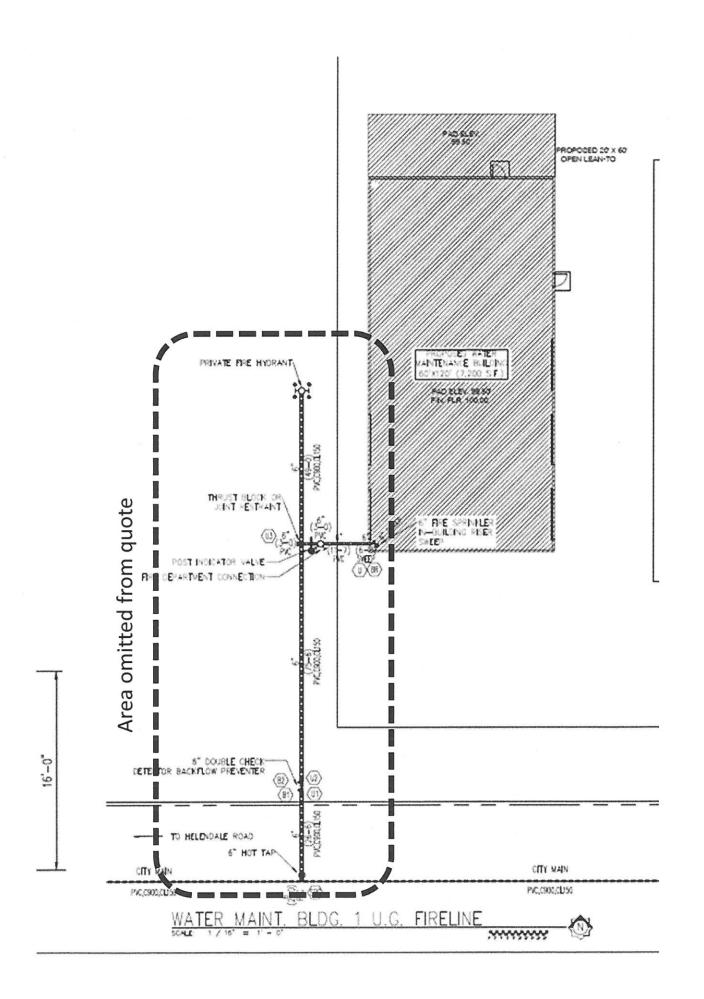
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Water Building





Helendale Community Services District

DATE:

September 19, 2021 Board of Directors

TO: FROM:

Kimberly Cox, General Manager

SUBJECT:

Agenda item #4

Discussion and Possible Action Regarding a Claim Against the District

STAFF RECOMMENDATION:

Staff recommends denial of the claim.

STAFF REPORT:

Attached for the Board's review is a claim that was submitted to the District while a wastewater operator was delivering samples to San Bernardino. The driver alleges that "something from the truck" hit her windshield causing a crack. She flagged our driver down and got his information. She has called back several times and has reported that the crack has grown, and the windshield needs to be replaced as soon as possible.

Since we have a new insurance company, Staff contacted Allied and was advised that they recommend denial of the claim for the following reasons:

- Liability policies are based on negligence. In this case, there was no negligence on your driver's behalf in kicking up a pebble that was already on the road.
- This type of exposure is deemed a normal hazard of operating a vehicle, and it is the
 reason auto policies offer first party windshield repair and replacement. Such coverage
 is deemed first party because negligence cannot be extended to another vehicle for
 kicking up a pebble that is already on the road.
- Any ex gratia payments establish precedent and potentially estops you from asserting a
 defense for a similar situation (whether a pebble being kicked up or any other no-fault
 type action) that may occur in the future.

Based upon the quotes the claimant provided the replacement is estimated to be approximately between \$220 and \$409. Staff seeks direction from the Board on the response to this claim.

FISCAL IMPACT: \$220 - \$408.59

REQUESTED ACTION: At the discretion of the Board

ATTACHMENTS: District Claim Form

S:\Forms\District Claim Form rev 4-20-2018.xlsx

HELENDALE COMMUNITY SERVICES DISTRICT

	CLAIM FOR DAMAGES	Reserved for Date Stamp
	TO PERSON OR PROPERTY	
	Claims for death, injury to person or personal property must be filed no	Claim No.
	later than six (6) months after the occurrence. (Gov. Code Sec. 911.2).	
	Claims for damages relating to any other type of occurrence must be filed no	
	later than one year after the occurrence. (Gov. Code Sec. 911.2).	
	Read entire claim before filing. Claim can be mailed or filed in person with	
	original signatures. No faxes accepted.	
	See Page 3 for diagram upon which to locate place of accident. This claim form must be signed on Page 3, bottom.	
	Attach separate sheets, if necessary, to give full details. SIGN EACH SHEET.	
	Fill out in Duplicate. ONE COPY TO BE RETAINED BY CLAIMANT.	
	Claim must be filed with General Manager, 26540 Vista Road, Suite B.	
	Helendale, CA 92342	
TO:	BOARD OF DIRECTORS OF THE HELENDALE COMMUNITY SERVICES DISTRICT	
Name	of Claimaint	
	lonique Allen	
Home	address of Claimant	
12	425 Synny Vista Ave Victor	VIIIO CA 92395
	ng address of Claimant Teler	phone Number of Claimaint
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ing dudicas of claimant	
How	did DAMAGE or INJURY occur? Please include as much detail as possible.	
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	formething from the truck hit m	y what w
)
	n did DAMAGE or INJURY occur? Please include the date and time of the damage	ar latur.
wne	n did DAMAGE of INJURY occur? Please include the date and time of the damage	or anjury.
Whe	re did the DAMAGE or INJURY occur? Please describe fully, and locate on the diag	ram on the reverse side of this
17.00	t, if applicable. Where appropriate, please give street names and addresses or me	easurements from landmarks.
15	Freeway going South.	
•	7 30	
Wha	t particular ACT or OMMISSION do you claim caused the injury or damage? Pleas	e give names of District
emp	loyees causing the injury or damage and identify any vehicles involved by license	number, year, make and model,
if kno	own. Unknown I tem from truck	-
Plea	se list names and addresses of witnesses, Doctors and hospitals:	
	None	
	• -	
Sign	ature of Claimant (REQUIRED FOR EACH PAGE) Print Name:	Date: /
-		Man 8/30/21
	Muse CAL Monique	Alon
	. / ()	•

Page 1 of 3

HELENDALE COMMUNITY SERVICES DISTRICT

CLAIM FOR DAMAGES

Amo	ount of Damages Claimed: (Check One)	
Z	Less than \$10,000.00	
	More than \$10,000.00	
Dam	lages claimed (if less than \$10,000.00)	
a.	Amount claimed as of this date:	<u>\$</u> 7.
b.	Estimated amount of future costs:	s 7
c.	Total amount claimed:	\$ No Estimate
d.	Basis for computation of amounts claimed	(include copies of all bills, invoices, estimates, etc.
	Protures Sent to	Email
Any	additional information that might be helpfu	l in considering the claim:
	None	
	WARNING: IT IS A CRI	MINAL OFFENSE TO FILE A FALSE CLAIM
		ec. 72; INSURANCE CODE SECTION ' 1871.2)
	person who knowingly presents false or fraudulent inement instate prison.	claim for the payment of a loss is guilty of a crime and may be subject to fines and
		made in the above claim and I know the same to be true of
		matters stated upon information or belief and as to such
ma	tters I believe the same to be true.	
I de	eclare under penalty of perjury, unde	r the laws of the State of California, that the foregoing is
Sign	nature of Claimant (or Claimant's Attorney)	Print Name: Date:
	Monge Ar	- Mongue Allen 8/30/21
	V	/

HELENDALE COMMUNITY SERVICES DISTRICT

CLAIM FOR DAMAGES

What DAMAGE or INJURIES do you claim resulted? Please give full extent of injuries or damages claimed:
Crack on left Side of Window Shaild Name and address of any other person(s) injured:
If you received and insurance payments, please give the names of the insurance companies:
Name and address of the Owner of any damaged property:
For all accident claims please place on the following diagram the names of the streets where the accident occurred
Indicate the place of the accident by an "X" and by showing the nearest address and distances to street corners.
Please indicate where NORTH is on the diagram.
X-Your truck lest Lane X-Mycar
8,8
15 Freeway Soing Soing
Signature of Claimant (REQUIRED FOR EACH PAGE) Print Name: Date:
Monique Allen 8/30/21









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Almost done! To finish scheduling, please review your appointment details then choose how you want to pay.

Appointment details



on Tuesday, September 07, 2021 at 8:00 AM - 1:00 PM

Order details \$143.67



1 - [
Labor	\$114.99
Nationwide guarantee	FREE
Mobile service	\$19.99
Repair supplies	\$7.99
Subtotal	\$142.97
Sales tax	\$0.70
Total	\$143.67

Have a promo code?

Choose a payment option







BEST PRICE AUTO GLASS 11399 SANTA FE EAST HESPERIA, CA 92345 (760) 956-7800 / Fax (760) 956-5600

	Date	09/07/2021
Quote # Q 10000180	Billcode	WI
Cust #	Sold By	
PO#	Inst'l By	

MONIQUE

-(CONTRACTOR STORY							
Year	2013	Make	CADIL	LAC	Policy#			
Model	ATS		Body Style	4 DOOR SEDAN	Author- ized By		I. Data	09/07/2021
Lic.#			VIN	age a disk prompton bugget disk yn neg roe dy regellen dy'r a oeddae (den y ffir y ffir i dri y ffir de ar en ffir ar en	Claim#		Loss Date	09/07/2027
Home Phone	0 -		Bus Phone	() -	Damage/ Cause			Total
Oly	Part		Element 1	Description	Block Size	List	Price	
LAB	OR	Labor 3.10	hours	(Rain Sensor)(3rd Visor Frit	32 x 55.5	611.45 80.00 20.00	109.9 80.0 20.0	00
RD#2878		201 851-01	are Oreina	ane, Dam, Emmer				

Proposition of Shell WINDS

precional 9/7/21

SP	ECIAL INSTRUCTIONS	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
LIFETIME WARRANTY ON AIR LEAKS, WATER LEAKS AN RECIEPT) DO NOT REMOVE BLUE TAPE FOR 48 HOURS DO NOT WASH VEHICLE FOR 48 HOURS	Labor Subtotal Tax	80.00 209.93 10.07	
DO NOT WASH VEHICLE FOR 48 HOURS AFTER WINDS REPLACEMENT OF THE WINDSHIELD WILL PREVENT U 30 DAY WARRANTY ON NEW REGAULATORS, MOTORS NO WARRANTY ON USED PARTS DEPOSITS NOT REFUNDABLE	Total	220.00	
RECEIVED BY 9/7/21 2:47pm by ADMIN Updated 9/7/21 2:47pm by ADMIN	The glass listed has been replaced / repaired with like kind and quantum and I authorize my Insurance Company to pay BEST PRICE AUTHORIZED TO THE GLASS and installation charges, or repairs.	Balance	220.00

Manager Commence











Appointment details



on Wednesday, September 15, 2021 at 8:00 AM - 1:00 PM

Order details \$408.59



Parts and labor	\$329.99
Nationwide lifetime warranty	FREE

FREE

Disposal	\$19.99
	4:2.22

\$31 00

		Ψ04.33

\$384.97

Sales tax

\$23.62

Total

Subtotal

\$408.59

Have a promo code?

Mobile service

Read 9/1/21

Deflue who hadd

Choose a payment option

Credit card VISSA















