

# REGULAR BOARD MEETING Thursday, November 6, 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, and via teleconference. To join remotely: <a href="www.zoom.com">www.zoom.com</a> 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 October 2, 2025
- b. Bills Paid Report
- c. August and September Financial Statement

#### 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 Review of Annual Water Usage
- 7. Discussion and Possible Action Regarding 2026 Concert Series Schedule and Beer Booth
- **8.** Discussion and Possible Action Regarding Mojave Desert Land Trust Short-Term Management Agreement

#### **Other Business**

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

#### **Closed Session**

10. Conference with Real Property Negotiators

(Government Code Section 54956.8) Property: 15302 Smithson Road

APN: 0466-181-25

District Negotiator: Kimberly Cox Negotiating Parties: Vertical Bridge

Under Negotiation: Option and Lease Agreement

Agenda: November 6, 2025

# 11. Conference with Real Property Negotiators

(Government Code Section 54956.8) Property: 28685 Helendale Road

APN: 0466-181-43

District Negotiator: Kimberly Cox Negotiating Parties: Lee Graham

**Under Negotiation: Lease** 

# 12. Public Employee Appointment

[Government Code Section 54957(b)]

Title: General Manager

# 13. Conference with Labor Negotiator

(Government Code Section 54957)

Designated representative: Steven M. Kennedy, General Counsel

Unrepresented Employee: 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.