Helendale Community Services District

BOARD OF DIRECTORS AGENDA
February 19, 2015 at 6:30 PM
26540 Vista Road, Suite C., Helendale, CA 92342

REGULAR BOARD MEETING – 6:30 PM

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, three (3) seconds per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

3. **Consent Items**
   a. Approval of Minutes: February 5, 2015, Regular Board Meeting
   b. Bills Paid and Presented for Approval
   c. Police Statistics for January 2015

4. **Reports**
   a. Director's Report
   b. President's Report
   c. General Manager & Asst General Manager Reports

5. **Presentation**
   Southern California Edison "State of the Utility"

Discussion Items

6. Discussion Only Regarding Mid Year 2014/15 Budget Review

7. Discussion and Possible Action Regarding Placing an Initiative on the Ballot Regarding Enhanced Public Safety Services for Helendale

Closed Session

8. Conference with Legal Counsel – Anticipated Litigation
   Significant Exposure to Litigation Pursuant to Government Code Section 54956(d)2:
   One Potential Case

9. Conference with Real Property Negotiator: Government Code Section 54956.8
   APN: 0465151200000, Et Al
   District Negotiator: Kimberly Cox
   Negotiating Parties: WRC
   Under Negotiation: Price and Terms of Lease

Other Business

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

10. 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.

Providing:

- *Water*
- *Wastewater*
- *Park & Recreation*
- *Solid Waste Management*
- *Street lighting*
- *Graffiti Abatement*

For the Helendale Community

OFFICE HOURS:
Monday-Friday
8:00 – 5:30 p.m.

PHONE:
760-951-0006

FAX:
760-951-0046

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25640 Vista Road
Suite B
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92342

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