

REGULAR BOARD MEETING AGENDA

September 9, 2026 – 5:00 p.m.

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

Notice: This meeting will be conducted in person only. Remote participation or viewing via Zoom or YouTube will not be available for this meeting. Members of the public are welcome to attend and provide public comment in person at the meeting location listed above.

REGULAR BOARD MEETING – 5:00 P.M.

Call to Order – Pledge of Allegiance

Roll Call

1) Approval of Agenda

- 2) **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.

a) **General Public**

b) **Community Reports**

- C.E.R.T.
- County Supervisor
- Federal Representatives
- Fire
- Mojave Water Agency
- School District
- Sheriff
- State Representatives

3) Consent Items

- a) Approval of Minutes
- b) Informational – Summary of Directors' Expenses
- c) Approval of Board Stipends/Reimbursements
- d) Acceptance of August 2026 Disbursements
- e) Approval of Contractor Payments
- f) Approval of Change Order No. 7 for the Civic Center Project

4) Matters Removed from Consent Items

5) Presentations/Appointments

None



Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

- Water
- Parks & Recreation
- Street Lighting
- Solid Waste & Recycling

6) Continued/New Agenda Items

- a) Consideration and Possible Acceptance of Mills Hardware Disbursements for the Period of August 1, 2026-August 31, 2026
- b) Discussion and Possible Action for the Purchase and Installation of the Variable Frequency Drive, Motor Control Center, Electrical Components and Installation for Well 16
- c) Discussion and Possible Action Regarding the Purchase and Programming of Tesco Controls SCADA Equipment for Wells 16 & 18
- d) Update on District Projects

7) Committee Reports/Comments

- a) Engineering Committee (Standing)
- b) Finance Committee (Standing)
- c) Legislative Committee (Standing)
- d) Parks, Recreation & Street Lighting Committee (Standing)
- e) Waste & Recycling Committee (Standing)

8) Staff and General Manager's Report**9) Reports**

- a) Directors' Report
- b) Board President's Report

10) Correspondence/Information**11) Review of Action Items**

- a) Prior Meeting Action Items
- b) Current Meeting Action Items

12) Set Agenda for Next Meeting

- September 23, 2026

13) Recess to Closed Session

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code § 54957)
Title: General Manager
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9)
Significant exposure to litigation: Four potential cases.

14) Return to Open Session – Announcement of Reportable Action**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-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Requests made less than 24 hours before the meeting will be accommodated to the extent feasible.

Agenda materials can be viewed online at www.pphcsd.org



Written Comments:

You may also email your public comment to the District Clerk at joakes@pphcsd.org by the meeting start time listed on this agenda. Your comment will be added to the record by the District Clerk.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing joakes@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the “Agendas and Minutes” tab.

