Phelan Piñon Hills CSD
Established 2008

A. 4176 Warbler Road
P.O. Box 294049
Phelan, CA 92329
P. (760) 868-1212
F. (760) 868-2323
W. www.pphcsd.org

REGULAR BOARD MEETING AGENDA

October 28, 2026 – 5:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Via Conference Call (see below)

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) Approval of Contractor Payments

4) **Matters Removed from Consent Items**

5) **Presentations/Appointments**
   None

6) **Continued/New Agenda Items**
   a) Chromium-6 Regulatory Compliance, Public Notification, and Surcharge – Informational Update
   b) Civic Center Project History and Funding – Informational Update

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*

c) Reject the Sole Proposal Received for the Civic Center Furniture, Fixtures, and Equipment Package (RFP No. 2026-01) and Authorize Staff to Revise and Re-advertise the Package
d) Discussion and Possible Action for the Purchase of a 600-amp SCE Service Panel & Manual Transfer Switch for Well 18
e) Discussion and Possible Action for the Purchase and Installation of a 350-hp Production Motor, Pump, Column Pipe, Tube and Shaft for Well 18
f) 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
- Hydraulic Model Presentation – Pending completion of work currently being conducted on the model
- GIS Presentation – Pending re-scheduling due to item cancellation at meeting
- Legislative Advocacy Services – Pending additional Legislative Advocacy presentations to Legislative Committee

b) Current Meeting Action Items

12) **Set Agenda for Next Meeting**
- November 11 – *Holiday, No Meeting*
- November 18 – Special Board Meeting

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: One potential case

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.

The District is not responsible for technical issues that prevent remote participation.

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

Remote Viewing:
To watch the livestream (view only – nonparticipating), visit our YouTube channel:

PPHCSD YouTube Channel Link

Remote Participation:
To provide public comment, or otherwise participate remotely, select the meeting you wish to attend on the District's website and then click the "Join Remote Meeting" option.
https://www.pphcsd.org/meetings

Please be advised that remote participation and livestreaming options are provided as a courtesy to the public. Technical issues could occur, resulting in delays or the inability to participate remotely or livestream. It is recommended that you attend in person to ensure you are able to participate.

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.