

REGULAR BOARD MEETING AGENDA

June 10, 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

Jennifer Oakes, Board Clerk/Parks Manager
- *Park Funding and Grant Opportunities*

6) Continued/New Agenda Items

- a) Public Hearing Regarding the 2025 Mojave Regional Urban Water Management Plan as it Applies to the Phelan Piñon Hills Community Services District, Including the District's Water Shortage Contingency Plan
1. Secretary's Report



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

2. Staff Report
 3. Receive Public Comments
 - a. Staff responses to Comments
 - b) Discussion and Possible Adoption of the 2025 Mojave Regional Urban Water Management Plan as it Applies to the Phelan Piñon Hills Community Services District, Including the District's Water Shortage Contingency Plan
 - c) Discussion and Possible Approval of Resolution 2026-11; Establishing an Appropriations Limit for Fiscal Year 2026/2027
 - d) Public Hearing on the 2026/2027 Budget
 1. Secretary's Report
 2. Attorney's Report on Action Taken Prior to this Hearing
 3. Staff Report
 4. Public Comments, Protests, and Objections
 - a. Any person may address the Board on the Budget
 - b. Staff responses to comments, protests, and objections
 - e) Discussion and Possible Adoption of Resolution No. 2026-12; Adopting the Budget for Fiscal Year Ending June 30, 2027
 - f) Discussion and Possible Adoption of Resolution No. 2026-10, Adopting Policy 2300; Community Support and Donations Policy
 - g) Discussion and Possible Adoption of Resolution No. 2026-13 – Adopting Policy 5005; Grant Management and Compliance Policy
 - h) 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**
- June 24, 2026

13) **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.

