



BOARD PACKAGE

July 29, 2026

Special Board Meeting – 5:00 p.m.

SPECIAL BOARD MEETING AGENDA

July 29, 2026 – 5:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Via Remote Participation (see below)

SPECIAL 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 may directly address the Board concerning any item listed on this special meeting agenda. Members of the public may also address the Board when the applicable agenda item is being considered. No other business may be considered by the Board at this special meeting. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.

3) Continued/New Agenda Items

- a) Public Hearing on Water Standby and Availability Fees for Fiscal Year 2026/2027
1. Board Clerk's Report
 2. Attorney's Report on Action Taken Prior to this Hearing
 3. Staff's Report
 4. Public Comments, Protests, and Objections
 - a. Any person may address the Board on Water Standby and Availability Fees for Fiscal Year 2026/2027
 - b. Staff responses to comments, protests, and objections
- b) Discussion and Possible Adoption of Resolution No. 2026-15; Establishing Water Standby and Availability Fees for Fiscal Year 2026/2027
- c) Public Hearing on Delinquent Water User Charges
1. Board Clerk's Report
 2. Attorney's Report on Action Taken Prior to this Hearing
 3. Staff's Report
 4. Public Comments, Protests, and Objections
 - a. Any person may address the Board on Delinquent Water User Charges
 - b. Staff responses to comments, protests, and objections
- d) Discussion and Possible Adoption of Resolution No. 2026-16; Confirming, or Modifying and then Confirming, the Report of Delinquent Water User Charges for the Purpose of Collecting Said Charges on the San Bernardino County Tax Roll

4) Review of Current Meeting Action Items

5) Adjournment



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

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.

Agenda Item 3a

Public Hearing on Water Standby and Availability Fees for Fiscal Year 2026/2027

1. Board Clerk's Report
2. Attorney's Report on Action Taken Prior to this Hearing
3. Staff's Report
4. Public Comments, Protests, and Objections
 - a. Any person may address the Board on Water Standby and Availability Fees for Fiscal Year 2026/2027
 - b. Staff responses to comments, protests, and objections

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Phelan Piñon Hills Community Services District ("District") adopted Resolution No. 2026-09 at its meeting on May 6, 2026, to initiate proceedings to fix, adjust, levy and collect a water standby charge in accordance with Section 61124(a) of the California Government Code and the applicable provisions of the Uniform Standby Charge Procedures Act, California Government Code Section 54984 et seq. ("the Act"). The Resolution is on file and available for inspection and copying at the District office located at 4176 Warbler Road, Phelan, California, and online at <https://www.pphcsd.org>.

The standby charge proposed to be adopted by the Board of Directors is based upon the report of a qualified engineer, IB Consulting, Inc., which is also on file and available for inspection and copying at the District's office located at the above address. No change in the amount of the standby charge, or the methodology used to calculate said charge, that was levied by the District in 2025/2026 is being proposed for 2026/2027.

Before taking final action on the proposed standby charge, the Board of Directors will hold a public hearing at a meeting of the District's Board of Directors scheduled for July 29, 2026, at 5:00 p.m. The District will hold this meeting of its Board both in-person at the Phelan Community Center located at 4128 Warbler Road, Phelan, California, and via teleconference or video conference through the remote instructions located on the District's website. Members of the public are encouraged to visit the District's website at <http://www.pphcsd.org> or call the District office at (760) 868-1212 to access the meeting link, and for updates regarding the manner in which this hearing will be conducted.

Any landowner desiring to protest the proposed standby charge as described in Resolution No. 2026-09 may file a written protest with the District. Each protest must contain a description of the land owned (this can be done by including the Assessor Parcel Number) and be signed by the owner of the property as shown on the last equalized tax roll of the County of San Bernardino. All protests must be received by the District no later than the close of the public hearing on July 29, 2026. At the public hearing, the Board of Directors will hear public testimony and protests and consider taking final action on whether or not to adopt the standby charge.

Protests may be made by sending them to the District Clerk, Phelan Piñon Hills Community Services District, at 4176 Warbler Road, Phelan, California 92371 or P.O. Box 294049, Phelan, California 92329-4049. Mailed protests must be received by the District prior to the close of the public hearing on July 29, 2026. The Board may be precluded from adopting the standby charge as proposed if the number of written protests received by the District prior to the close of the public hearing represents the designated proportion of parcels subject to the proposed assessment set forth under applicable law.

If you have any questions regarding the proposed standby charge or would like additional information, please contact District staff at (760) 868-1212 during regular business hours.

Posted: July 15, 2026

Published: July 15 and July 22, 2026

Agenda Item 3b

Discussion and Possible
Adoption of Resolution No. 2026-
15; Establishing Water Standby
and Availability Fees for Fiscal
Year 2026/2027

MEMORANDUM

DATE: July 29, 2026

TO: Board of Directors

FROM: Don Bartz, General Manager
By: Jennifer Oakes, Board Clerk/Parks Manager

SUBJECT: Discussion and Possible Adoption of Resolution No. 2026-15; Establishing Water Standby and Availability Fees for Fiscal Year 2026/2027

STAFF RECOMMENDATION

For the Board to adopt Resolution No. 2026-15; Establishing Water Standby & Availability Fees for Fiscal Year 2026/2027.

BACKGROUND

For Fiscal Year 2026/2027, the District initiated proceedings to continue, levy, and collect its existing Water Standby and Availability Fees. The process included initiating proceedings, establishing a public hearing date, publishing notice of the public hearing, and conducting the public hearing in accordance with Resolution No. 2026-09 and applicable law.

The standby fee has been a means to collect funds from parcels within the District to help support the system and keep it “ready to serve” those who wish to connect to the system. Staff is not recommending any change to the existing standby charge rate or calculation methodology for Fiscal Year 2026/2027. Parcels containing less than one acre are charged twenty dollars (\$20.00). For parcels containing one acre or more, the charge is twenty dollars (\$20.00) for each full acre, plus ten dollars (\$10.00) multiplied by the fractional portion of an acre exceeding the last full acre. For example, the charge for a 2 ³/₄-acre parcel is \$47.50. The charge applies to qualifying non-metered parcels located within the District boundaries and within six hundred sixty (660) feet of a District water main.

On May 6, 2026, the Board of Directors adopted Resolution No. 2026-09, initiating proceedings to fix, levy, and collect water standby assessments for Fiscal Year 2026/2027 and scheduling a public protest hearing for July 8, 2026. The July 8, 2026 Board meeting was subsequently canceled, and the public protest hearing was rescheduled for July 29, 2026. Notice of the rescheduled public hearing was published on July 15 and July 22, 2026.

The preliminary Fiscal Year 2026/2027 Water Standby and Availability Assessment Roll identifying the affected parcels and corresponding charges has been made available for public review. The previous final levy for Fiscal Year 2025/2026 included 3,884 parcels. In preparing the preliminary Fiscal Year 2026/2027 Water Standby and Availability Assessment Roll, staff removed parcels that had connected to the District’s water system since the previous levy and incorporated parcel changes resulting from subdivisions and parcel mergers. As a result, the preliminary Fiscal Year

RESOLUTION NO. 2026-15
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
ESTABLISHING WATER STANDBY AND AVAILABILITY FEES FOR 2026/2027

WHEREAS, the Phelan Piñon Hills Community Services District (“the District”) is a Community Services District organized and operating pursuant to Government Code Section 61000 et seq; and

WHEREAS, the District is authorized by Government Code Section 61124(a) to impose standby charges for water services pursuant to the Uniform Standby Charge Procedures Act, Government Code Section 54984 et seq. (“the Act”);

WHEREAS, under the Act, the District is authorized to fix before August 10 of any given year a water standby charge on land within its jurisdiction to which water service is made available for any purpose by the District, whether the water services are actually used or not;

WHEREAS, under the Act, the District’s Board of Directors (“the Board”) may establish schedules varying the charge according to land uses, benefit derived or to be derived from the use, availability of facilities to provide water service, the degree of availability or quantity of the use of the water to the affected lands, and may restrict the assessment to one or more improvement districts or zones of benefit established within the jurisdiction of the District, and may impose the charge on an area, frontage, or parcel basis, or a combination thereof;

WHEREAS, pursuant to Resolution No. 2994 of the Local Agency Formation Commission of the County of San Bernardino (“LAFCO”), the District is the successor agency to County Service Area 9, County Service Area 56 Improvement Zone F-1, and County Service Area 70 Improvement Zones L and P-4 (“the CSAs”);

WHEREAS, Condition No. 14 of LAFCO Resolution No. 2994 expressly states that “[a]ll previously authorized charges, fees, assessments, and/or taxes of [the CSAs] in effect upon the effective date of this reorganization shall be continued and assumed by the [District], as the successor agency, in the same manner as provided in the original authorization pursuant to the provisions of Government Code Section 56886(t) ...”

WHEREAS, Government Code Section 56886(t) provides that LAFCO Resolution No. 2994 contains the exclusive terms and conditions for the change of organization from the CSAs to the District as it relates to the “extension or continuation of any previously authorized charge, fee, assessment, or tax by [the District as the] successor local agency in the affected territory.”

WHEREAS, prior to the adoption of LAFCO Resolution No. 2994, the territory within the CSAs was subject to a water standby and availability charge that had been fixed, levied, and imposed upon such lands;

WHEREAS, the Board wishes to continue, extend, and assume all previously authorized water standby and availability charges that had been fixed, levied, and imposed upon lands within the CSAs;

WHEREAS, on May 6, 2026, the Board adopted Resolution No. 2026-09 initiating

proceedings to fix, adjust, levy, and collect water standby and availability fees for 2026/2027 in accordance with Government Code Section 54984.3 and scheduled a public protest hearing; and

WHEREAS, the originally scheduled public protest hearing did not occur due to cancellation of the Board meeting, and the public protest hearing was subsequently noticed for July 29, 2026;

WHEREAS, on July 15 and July 22, 2026, the District published a Notice of Public Hearing concerning the Board's intent to adopt water standby and availability fees for Fiscal Year 2026/2027 in a newspaper of general circulation within the District pursuant to Government Code Section 6066;

WHEREAS, on July 29, 2026, at 5:00 p.m., at the Phelan Community Center located at 4128 Warbler Road, Phelan, California, the Board held a public protest hearing to hear and consider any and all objections or protests regarding the imposition of the charge, which hearing was duly conducted in the manner set forth in the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

SECTION 1. The public interest and necessity require the Board to adopt this Resolution hereby fixing, levying, and collecting water standby and availability charges on qualifying non-metered properties within the District which are within six hundred sixty (660) feet of a water main from which water service is furnished by the District pursuant to applicable law, including but not limited to the pertinent provisions of the Act, Condition No. 14 of LAFCO Resolution No. 2994, and/or Government Code Section 56886(t).

SECTION 2. The written protests received by the Board which were not withdrawn at the time of its determination represented less than fifteen percent (15%) of the parcels subject to the charges set forth herein.

SECTION 3. The standby charge hereby levied by the Board is based upon the report of a qualified engineer, which is on file with the District. The content and findings of said report are hereby adopted in full by the Board and are incorporated herein in full by this reference, including, but not limited to, any and all statements and determinations specifically relating to each of the following:

- a. A description of the charge and the method by which it is proposed to be imposed;
- b. A compilation of the amount of the charge proposed for each parcel subject to the charge;
- c. A statement of the methodology and rationale followed in determining the degree of benefit conferred by the service for which the proposed charge is made;
- d. The District's legal ability to fix and adjust a standby charge, the amount of the proposed charge, and the properties affected thereby;
- e. A description of the lands upon which the charge is proposed to be

imposed; and

- f. The amount of the proposed charge for each of the lands so described.

SECTION 4. The Board, acting in its capacity as the governing body of the District, hereby resolves and orders:

- a. That for parcels containing one acre or more, the water standby charge shall be twenty dollars (\$20.00) for each full acre, plus ten dollars (\$10.00) multiplied by the fractional portion of an acre exceeding the last full acre.
- b. That for parcels of less than one (1) acre total, the water standby charge continued herein for the District shall be twenty dollars (\$20.00).
- c. That water availability or standby charges shall apply to each qualifying non-metered parcel of real property within the District which is within six hundred sixty (660) feet of a water main from which water service is furnished by said District.
- d. That the charges fixed and established herein shall be effective on and after July 1, 2026, and shall be operative during Fiscal Year 2026/2027.

SECTION 5. The Board hereby authorizes and directs the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to place the approved water standby and availability charges set forth in the District's adopted assessment roll on the San Bernardino County annual secured property tax roll for Fiscal Year 2026/2027 for collection in the same manner and at the same time as general County ad valorem property taxes are collected.

The Board hereby authorizes the total amount of the approved charges, including any applicable County administrative or processing fees, to be placed on the San Bernardino County annual secured property tax roll and collected in the same manner as property taxes.

SECTION 7. The Board hereby authorizes the total amount of the approved water standby and availability charges, including any applicable County administrative or processing fees, to be placed on the San Bernardino County annual secured property tax roll and collected in the same manner as property taxes.

PASSED AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District, State of California, this 29th day of July 2026, by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAIN:	Directors:

President of Phelan Piñon Hills
Community Services District and of the Board of Directors thereof.

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Jennifer Oakes, Clerk of the Board of Directors of the Phelan Piñon Hills Community Services District, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of July 29, 2026.

Jennifer Oakes
Clerk of the Board of Directors
Phelan Piñon Hills Community Services District

By_____

2026/2027 Water Standby and Availability Assessment Roll includes 3,833 parcels, with estimated charges totaling \$290,900.47.

The Water Standby and Availability Assessment Roll has been provided separately to the Board Clerk because it is too voluminous to include herein. The parcel count and estimated levy may change before the final Standby Assessment Roll is submitted to the County if additional parcels connect to the District's water system or if parcel information, acreage, eligibility, or charge calculations are corrected.

FISCAL IMPACT

Estimated revenue of \$290,900.47, subject to final Standby Assessment Roll adjustments and any applicable County administrative or processing fees.

ATTACHMENT(S)

Resolution No. 2026-15

Agenda Item 3c

Public Hearing on Delinquent Water User Charges

1. Board Clerk's Report
2. Attorney's Report on Action Taken Prior to this Hearing
3. Staff's Report
4. Public Comments, Protests, and Objections
 - a. Any person may address the Board on Delinquent Water User Charges
 - b. Staff responses to comments, protests, and objections

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the General Manager of the Phelan Piñon Hills Community Services District ("District") has filed with the District's Board of Directors a report describing each affected parcel of real property and the amount of unpaid charges and delinquencies for each affected parcel. The District's Board of Directors will hold a public hearing to hear and consider any objections or protests to the report and to consider adoption of a resolution providing for the collection of such delinquent and unpaid charges on the tax roll in the same manner as property taxes.

The public hearing will be held at a meeting of the District's Board of Directors scheduled for **July 29, 2026, at 5:00 p.m.** The District will hold the meeting both in person at the Phelan Community Center, 4128 Warbler Road, Phelan, California, and via teleconference or video conference through the remote participation instructions available on the District's website. Members of the public are encouraged to visit the District's website at www.pphcsd.org or call the District office at (760) 868-1212 for meeting access information and updates regarding the manner in which the hearing will be conducted.

All interested persons are invited to attend the public hearing and submit oral and/or written comments, objections, or protests regarding the report. Written comments, objections, or protests may also be submitted to the District Clerk by email at joakes@pphcsd.org or by mail to P.O. Box 294049, Phelan, California 92329. All oral and written comments, objections, and protests received by the Board and/or District Clerk prior to the close of the public hearing will be considered and included in the record.

For additional public participation and clarification, the Board will also accept public comment regarding this matter at its **July 22, 2026**, Board meeting. The July 22 meeting is not the public hearing noticed herein. The public hearing will be held on July 29, 2026, as stated above.

For more information, contact District staff at the District's offices located at 4176 Warbler Road, Phelan, California, or by telephone at (760) 868-1212, during regular business hours. Copies of the report and proposed resolution are available for public inspection during regular business hours at the District's headquarters located at 4176 Warbler Road, Phelan, California.

Published: July 15 and July 22, 2026

Agenda Item 3d

Discussion and Possible
Adoption of Resolution No. 2026-
16; Confirming, or Modifying and
Then Confirming, the Report of
Delinquent Water User Charges
for the Purpose of Collecting
Said Charges on the San
Bernardino County Tax Roll

MEMORANDUM

DATE: July 29, 2026

TO: Board of Directors

FROM: Don Bartz, General Manager
By: Jennifer Oakes, Board Clerk/Parks Manager

SUBJECT: Discussion and Possible Adoption of Resolution No. 2026-16; Confirming, or Modifying and then Confirming, the Report of Delinquent Water User Charges for the Purpose of Collecting Said Charges on the San Bernardino County Tax Roll

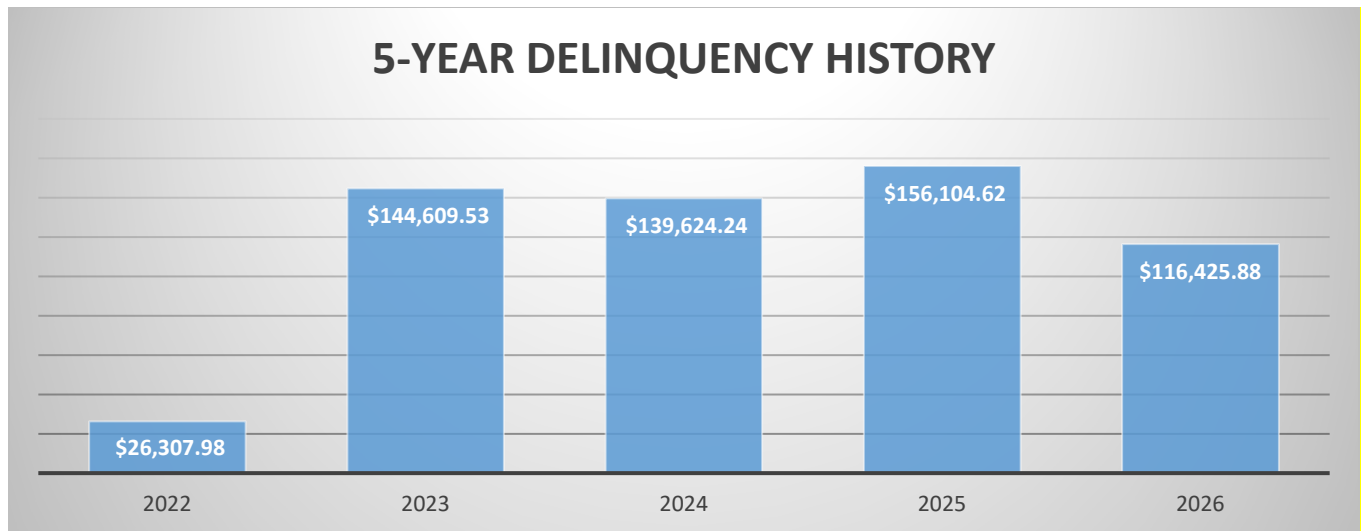
STAFF RECOMMENDATION

For the Board to adopt Resolution No. 2026-16; Confirming, or Modifying and then Confirming, the Report of Delinquent Water User Charges for the Purpose of Collecting Said Charges on the San Bernardino County Tax Roll.

BACKGROUND

In order to collect delinquent water user charges on the San Bernardino County Tax Roll, each year the District must take certain steps, in compliance with Government Code 61115(b), including: 1) prepare and file with the Board a report that describes each affected parcel of real property and the amount of charges delinquent for each affected parcel as of June 30, 2026; and 2) publish notice of time and place for a public hearing by the Board to hear and consider adoption and/or revision of the charges and penalties contained in the report of the District's General Manager.

The fiscal impact is subject to change pending receipt of customer payments. Notice of the filing of the report and the public hearing was mailed to the owners of the affected parcels. The General Manager will file the final report adopted by the Board with the San Bernardino County Auditor by the required filing date. The report will be updated as necessary before filing to reflect payments, credits, corrections, account adjustments, and any determinations made by the Board.

**FISCAL IMPACT**

Estimated collection of up to \$116,425.88 in outstanding account balances (total delinquency amount as of July 22, 2026).

ATTACHMENT(S)

Resolution No. 2026-16

RESOLUTION NO. 2026-16
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PIÑON
HILLS COMMUNITY SERVICES DISTRICT IN THE COUNTY OF SAN
BERNARDINO, STATE OF CALIFORNIA, ACTING IN ITS CAPACITY AS THE
GOVERNING BODY – CONFIRMING, OR MODIFYING AND THEN
CONFIRMING, THE REPORT OF DELINQUENT WATER USER CHARGES FOR
THE PURPOSE OF COLLECTING SAID CHARGES ON THE SAN BERNARDINO
COUNTY TAX ROLL**

WHEREAS, the Phelan Piñon Hills Community Services District (“District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.;

WHEREAS, Section 61115(b) of the Government Code authorizes the District's Board of Directors (“Board”) to provide that any charges and penalties may be collected on the tax roll in the same manner as property taxes;

WHEREAS, Section 61115(b) of the Government Code provides that the District's General Manager must prepare and file with the Board a report that describes each affected parcel of real property and the amount of charges and delinquencies for each affected parcel for the year;

WHEREAS, Section 61115(b) of the Government Code further provides that the District's General Manager must publish notice of the time and place for a public hearing by the Board to hear and consider adoption and/or revision of the charges and penalties contained in the report of the District's General Manager;

WHEREAS, the District's General Manager prepared and filed with the Board a report describing each affected parcel of real property and the amount of charges and delinquencies for each affected parcel for the year; and

WHEREAS, the District provided notice of the filing of the report and of the time and place of the public hearing in accordance with Government Code Section 61115(b), including publication pursuant to Government Code Section 6066 and mailing notice to the owner of each affected parcel; and

WHEREAS, on July 29, 2026, the Board held the duly noticed public hearing to hear and consider objections or protests to the report, and considered all objections and protests presented at the public hearing;

SECTION 1. The Board hereby finds and determines:

(a) That the report of the District's General Manager on delinquent and unpaid charges for water services within the District, which has been filed with the Board and is incorporated herein by this reference, as may be modified by the Board following consideration of any objections or protests presented at the public hearing, is hereby adopted, approved, and confirmed for each parcel of property within the District as set forth in said report.

(b) That a public hearing on said report was held on July 29, 2026, and that any protests or objections regarding the appropriateness of the charges or their collection on the tax roll were heard and considered by the Board.

SECTION 2. The Board, acting in its capacity as the governing body of the District, therefore hereby resolves and orders:

(a) That the Clerk of the Board is hereby directed to certify to the passage of this resolution and to forward a copy of same to each of the following public bodies and officers.

1. The Auditor/Controller of the County of San Bernardino;
2. The Treasurer-Tax Collector of the County of San Bernardino;

(b) That the General Manager is hereby further directed to forward a certified copy of said report to the Auditor/Controller of the County of San Bernardino.

(c) That the approved charge amount for each affected parcel is the parcel-specific amount set forth in the report of the District's General Manager, as confirmed by the Board, and that said report constitutes the approved charge amount and schedule for purposes of County of San Bernardino direct charge processing.

SECTION 3. The Board hereby authorizes and directs the San Bernardino County Auditor-Controller/Treasurer/Tax Collector to place the approved charges on the San Bernardino County annual secured property tax roll for Fiscal Year 2026/2027 for collection in the same manner and at the same time as general County of San Bernardino ad valorem property taxes are collected.

SECTION 4. The Board hereby authorizes the total amount of the approved charges, including any applicable County administrative or processing fees, to be placed on the San Bernardino County annual secured property tax roll in the same manner as property taxes.

PASSED AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District, State of California, this 29th day of July 2026, by the following vote:

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ABSTAIN: Directors:

Phelan Piñon Hills Community Services District and of the Board of Directors thereof

I, Jennifer Oakes, Clerk of the Board of Directors of the Phelan Piñon Hills Community Services District, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of July 29, 2026.

By _____

Agenda Item 4

Review of Current Meeting
Action Items