



# Phelan Piñon Hills Community Services District

4037 Phelan Road, Suite C-1 • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

January 12, 2011 – 4:00 p.m.

PPHCSD Office

4037 Phelan Road, Ste C-1, Phelan, CA 92371

### AGENDA

**Call to Order** – Pledge of Allegiance

#### **Roll Call**

**Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is 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. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.

#### **Closed Session** – CONFERENCE WITH LEGAL COUNSEL/ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code 54956.9(c).

Two Potential Cases.

General Legal Counsel Steve Kennedy will be participating via teleconference from the following location: 1839 Commercenter West, San Bernardino, CA 92412, pursuant to Government Code Section 54953.

#### **Announcement of Any Reportable Action**

#### **Adjourn**

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.