



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

BOARD MEETING AGENDA January 2, 2013 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

SPECIAL CLOSED SESSION – 6:00 P.M.

Closed Session – CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code: Subdivision (a) of Section 54956.9)

Antelope Valley Groundwater Cases, Judicial Council Coordination No. 4408, Santa Clara County Superior Court, Case No. 1-05-CV-049053

Included Actions:

- *Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.*, Los Angeles County Superior Court, Case No. BC325201
- *Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.*, Kern County Superior Court, Case No. S0-1500-CV-254-348
- *Wm. Bolthouse Farms, Inc. v. City of Lancaster*, Riverside County Superior Court Case, No. RIC 353840
- *Diamond Farming Co. v. City of Lancaster*, Riverside County Superior Court, Case No. RIC 344436
- *Diamond Farming Co. v. Palmdale Water District*, Riverside County Superior Court, Case No. RIC 344668

REGULAR BOARD MEETING – 7:00 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 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.
3. **Consent Items**
 - a. Approval of Minutes of December 13, 2012 Special Board Meeting, December 19, 2012 Regular Board Meeting & December 26, 2012 Special Board Meeting
 - b. Approval of Board Stipends/Reimbursements
 - c. Acceptance of November Disbursements
 - d. Acceptance of November Financials
4. **Matters Removed from Consent Items**

Mission Statement

The Mission of the Phelan Piñon Hills Community Services District is to provide all authorized services reliably and economically for the promotion of community development and to utilize all available resources for maximum beneficial use.

Vision Statement

To develop a Community Services District that enhances the living experience for all people within the District.

5. **Presentations/Appointments**

- a. Solar Presentation from SunPower

6. **Continued/New Agenda Items – Action Items**

- a. Discussion and Possible Action Regarding General Manager Goals and Objectives
- b. Discussion and Possible Approval of the Phelan Park Picnic Shelter Bids

7. **Review of Action Items**

- a. None

8. **Committee Reports**

- a. Engineering Committee (Standing)
- b. Parks, Recreation & Street Lighting Committee (Standing)
- c. Finance Committee (Standing)
- d. Adjudication Committee (Ad Hoc)
- e. Government Affairs Committee (Standing)
- f. Building Committee (Standing)
- g. Alternative Energy Committee (Ad Hoc)
- h. Waste Management Committee (Standing)

9. **General Manager’s Report**

10. **Reports**

- a. Director’s Report
- b. President’s Report

11. **Correspondence/Information**

Set Agenda for Next Meeting – Next Workshop is January 15, 2013; Next Board Meeting is January 16, 2013.

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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.

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