



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
January 27, 2010 – 7:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

AGENDA

Call to Order – Pledge of Allegiance

Roll Call

1. **Approval of Agenda**
2. **Public Comment** – Under this item, any citizen may address the Board on any issue not on the agenda. No action can be taken on subjects not on the agenda. Citizens wishing to address the Board regarding an agenda item may do so when the item is being addressed. If you wish to address the Board please complete a Comment Card and present it to the Board Secretary. Each speaker is requested to be brief in their remarks. The chair may limit the time to 5 minutes for comments.
3. **Consent Items**
 - a. Approval of Board Action – January 6, 2010 Regular Board Meeting Minutes
 - b. Approval of Consultant/Contractor Bills
 - c. Approval of Resolution #2010-02; in Appreciation for the Contributions made by the Sandwick Family
 - d. Approval of Resolution #2010-03; Employer Paid Member Contributions
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
 - a. Presentation of Resolution to Sandwick Family
6. **Continued/New Agenda Items – Action Items**
 - a. Approval of Park Ordinance #2010-01
 - b. Discussion and Possible Approval of Proposal from Packard Government Affairs
 - c. Discussion and Possible Approval of Change Order for High Desert Underground Service Contract
 - d. Review of Mid-Year Budget
 - e. Discussion and Possible Approval of 5-year Forecast Model (20 min.)
 - f. Discussion and Possible Approval of General Manager Goals
 - g. Discussion and Possible Approval of Resolution #2010-04; Establishing a Policy for District Reserves
7. **Review of Action Items** (10 min.)
8. **Review of December Disbursements**
9. **Citizens Advisory Committee for Parks, Recreation & Street Lighting** (15 min.)
 - a. Update and Discussion by Steve Lowrance
 - b. Agenda's, Minutes, etc.
10. **Committee Reports** (Brief Written Reports)
 - a. Engineering Committee (Standing)
 - b. Parks, Recreation & Street Lighting Committee (Standing)

- c. Finance Committee (Standing)
- d. Building Committee (Standing)
- e. Adjudication Committee (Ad Hoc)
- f. General Manager Review Committee (Ad Hoc)
- g. Solid Waste Powers (Ad Hoc)
- h. Legislative and Grant Committee (Standing)
- i. Mission and Vision Statement Committee (Ad Hoc)

11. **General Manager's Report** (15 min.)

12. **Reports**

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

13. **Correspondence/Information**

Set Agenda for Next Meeting – February 3, 2010

Closed Session – Conference with Legal Counsel/Anticipated Litigation
Significant Exposure to Litigation pursuant to government code 54956.9(b)
One potential case

Closed Session – Conference with Real Property Negotiators
(Government Code §54956.8)

Properties: APN#3066-331-26/APN #3066-441-05, 06 & 07/APN #3066-221-29 & 33/
APN#3066-221-25
District Negotiators: Mr. Bartz/Mr. Kennedy
Negotiating Parties: Lee & Associates/Kevin Anderson/Harry Marinelli/Zimbro Realty
Under Negotiation: Price and terms of payment

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

Announcements of Any Reportable Closed Session Actions

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.