



Phelan Piñon Hills Community Services District

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BOARD MEETING AGENDA October 16, 2013 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

SPECIAL BOARD MEETING – 6:30 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. Recess to Closed Session

Closed Session – Conference with Legal Counsel – Existing Litigation
[Government Code Section 54956.9(d)(1)]
Antelope Valley Groundwater Cases, Judicial Council
Coordination Proceeding No. 4408

4. **Return to Open Session** - Announcement of Any Reportable Closed Session Action

Adjourn

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

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.

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a. **General Public**

b. **Community Reports**

- County Supervisor
- Fire
- School District
- Sheriff

3. **Consent Items**

- a. Approval of Minutes:
September 25, 2013 Closed Session and Workshop
October 2, 2013 Regular Board Meeting
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of September Disbursements
- d. Acceptance of September Financials

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

None

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

- a. Status Update of Solar Project with Tom Dodson
- b. Discussion and Possible Action Regarding FPPC Form 806
- c. Discussion and Possible Adoption of Resolution No. 2013-17; Adopting a Conflict of Interest Code

7. **Review of Action Items**

None

8. **Committee Reports**

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

9. **Staff and General Manager's Report**

10. **Reports**

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

11. **Correspondence/Information**

Recess to Closed Session

Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: Water Rights
District Negotiator: Donald J. Bartz, General Manager
Negotiating Party: Robert Boyter, Aqua Capital Management, LP
Under Negotiation: Price and Terms of Payment

Return to Open Session – Announcement of Any Reportable Closed Session Action

Set Agenda for Next Meeting – Regular Board Meeting – November 6, 2013

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.