



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
November 18, 2009 – 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 – November 4, 2009 Regular Board Meeting Minutes

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Approval of Resolution #2009-18 Establishing the Statement of Investment Policy for Fiscal Year 2009-2010
- b. Discussion and Possible Approval of Resolution #2009-19 Nominating Al Morrissette as a Candidate for Appointment to the Special District Risk Management Authority Board of Directors
- c. Discussion and Possible Approval of Well #3 Rehabilitation
- d. Discussion and Possible Approval of Well #3 Installation

7. October Disbursements

8. Committee 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. Emergency Preparedness Committee (Ad Hoc)
- g. General Manager Review Committee (Ad Hoc)
- h. Solid Waste Powers (Ad Hoc)

9. General Manager's Report

10. Reports

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

11. Correspondence/Information**Set Agenda for Next Meeting – December 2, 2009**

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 Real Property Negotiators

(Government Code §54956.8)

Properties: APN# 3098-081-01 & APN# 3098-071-05/APN# 3098-321-01

District Negotiators: Mr. Bartz/Mr. Kennedy

Negotiating Parties: Harry Marinelli/Nancy Cosgrove

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.