



# Phelan Piñon Hills Community Services District

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## BOARD MEETING AGENDA November 2, 2011 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

### 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

- Approval of Minutes of October 19, 2011 Board Meeting
- Approval of Board Stipend/Reimbursements
- Acceptance of August Pre-Audit Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

- None

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

- Discussion and Possible Approval of 2010/2011 Audit
- Discussion on Piñon Hills Park

#### 7. Review of September Disbursement List

#### 8. Review of Action Items (10 min.)

#### 9. Committee Reports (Brief Written Reports)

- Engineering Committee (Standing)
- Parks, Recreation & Street Lighting Committee (Standing)
- Finance Committee (Standing)
- Adjudication Committee (Ad Hoc)

#### ***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.

- e. Solid Waste Powers Committee (Ad Hoc)
- f. Legislative and Grant Committee (Standing)
- g. Road Committee (Ad Hoc)
- h. Alternative Energy Committee (Ad Hoc)

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

11. **Reports**

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

12. **Correspondence/Information**

**Set Agenda for Next Meeting – November 16 2011**

**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.*