



# Phelan Piñon Hills Community Services District

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

## SPECIAL BOARD MEETING AGENDA December 14, 2011 Phelan Senior Center 4128 Warbler Road, Phelan, CA 92371

### SPECIAL BOARD MEETING – 6:00 P.M.

**Call to Order** – Pledge of Allegiance

#### Roll Call

**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.

**Presentations/Appointments** - (15 min set up & tear down; 30 min presentation; 15 min Q&A)

- a. 6:00 – 7:00 p.m. - SunPower
- b. 7:00 – 8:00 p.m. - SolFocus

#### New Business/Old Business -

1. Discussion and Possible Action Regarding the Solar RFP's
2. Discussion and Possible Action Regarding Solid Waste Contracts

#### 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.*

#### **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.