



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### BOARD MEETING AGENDA

December 15, 2010

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

#### CLOSED SESSION – 6:00 P.M.

**Closed Session** – Conference with Legal Counsel/Anticipated Litigation  
Significant Exposure to Litigation pursuant to Government Code 54956.9(b)  
Two potential cases

#### REGULAR BOARD MEETING – 7:00 P.M.

**Call to Order** – Pledge of Allegiance

#### Roll Call

#### 1. Approval of Agenda

#### Announcements of Any Reportable Closed Session Actions

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

- a. Approval of Board Action – November 17, 2010 Regular Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval of Board Stipends/Reimbursements

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

- a. Presentation from Utility Services (15 min.)
- b. Presentation of Master Plan (30 min.)

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

- a. Discussion and Possible Approval of Ordinance 2010-02; Instituting a Cross-Connection Control Program to Protect the Public Water System
- b. Discussion and Possible Approval for Resolution #2010-24; In appreciation for the contributions made by the Piñon Hills Seniors
- c. Discussion and Possible Action regarding Security of the Modular Building

- d. Discussion and Possible Action Regarding Tank Rehabilitation and Maintenance Service Contract
- e. Discussion and Possible Action Regarding Election of Officers
- f. Discussion and Possible Action Regarding Continuation of Contract with Packard Government Affairs

7. **Review of November Disbursement List**

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

9. **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. Solid Waste Powers Committee (Ad Hoc)
- g. Legislative and Grant Committee (Standing)

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** – January 5, 2010

**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.*