



Phelan Piñon Hills Community Services District

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

BOARD MEETING AGENDA December 21, 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 December 7, 2011 Regular Board Meeting & December 14, 2011 Special Board Meeting
- Approval of Board Stipend/Reimbursements
- Approval of Resolution 2011-20; Authorizing Signers for the Districts Bank Accounts

4. Matters Removed from Consent Items

5. Presentations/Appointments

- None

6. Continued/New Agenda Items – Action Items

- Discussion and Possible Action Regarding Annual Election of Board President and Vice President
- Discussion and Possible Action Regarding Appointment of Committee Members
- Discussion and Possible Action Regarding Solar Project and/or hiring a consultant for the Solar Project
- Discussion and Possible Action Regarding the Solid Waste Contract
- Discussion and Possible Approval of Resolution 2011-21; Intention to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors of PPHCSD
- Discussion and Possible Action Regarding Election Forms for ACWA Health Benefits Authority Board of Directors

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.

7. **Review of Action Items** (10 min.)
8. **Committee Reports** (Brief Written Reports)
 - a. Engineering Committee (Standing)
 - b. Parks, Recreation & Street Lighting Committee (Standing)
 - c. Finance Committee (Standing)
 - d. Adjudication Committee (Ad Hoc)
 - e. Solid Waste Powers Committee (Ad Hoc)
 - f. Legislative and Grant Committee (Standing)
 - g. Road Committee (Ad Hoc)
 - h. Alternative Energy Committee (Ad Hoc)
9. **General Manager's Report** (15 min.)
10. **Reports**
 - a. Director's Report
 - b. President's Report
11. **Correspondence/Information**

Set Agenda for Next Meeting – January 4, 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.