



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### BOARD MEETING AGENDA

February 2, 2011

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

#### CLOSED SESSION – 6:30 P.M.

**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

**Closed Session** – CONFERENCE WITH LEGAL COUNSEL/ANTICIPATED LITIGATION

At this time, the Board will go into Closed Session to confer with Legal Counsel pursuant to Government Code Section 54956 Subdivision (c) and Government Code Section 54954.5 for the purpose of deciding whether to initiate litigation (one matter – unidentified). Special Legal Counsel Susan M. Trager will be participating via teleconference from the following location: 19712 MacArthur Blvd., Suite 120, Irvine, California 92612, pursuant to Government Code Section 54953.

#### 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 – January 19, 2011 Regular Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval of Board Stipends/Reimbursements
- d. Acceptance of December Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow and Aging Reports

**4. Matters Removed from Consent Items**

**5. Presentations/Appointments**

- a. None

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

- a. Discussion and Possible Action Regarding Future Park & Recreation Programs
- b. Legislative Meeting Update

**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. Building Committee (Standing)
- e. Adjudication Committee (Ad Hoc)
- f. Solid Waste Powers Committee (Ad Hoc)
- g. Legislative and Grant Committee (Standing)

**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 – February 16, 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.*