



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

SPECIAL BOARD MEETING AGENDA February 28, 2011 – 7:00 PM Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

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

- a. Approval of Board Action – February 16, 2011 Regular Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval of Board Stipends/Reimbursements
- d. Acceptance of January 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. Public Hearing requesting LAFCO to take proceedings for expansion of the functions and services authorized the District to include collection, transfer and disposal of solid waste and provision of solid waste handling services.
 - 1) Secretary's report on written protests, objections, and comments
 - 2) Attorney's report on action taken prior to this hearing
 - 3) Staff's Report
 - 4) Public Comments, Protests, and Objections:
 - a. Any person may address the Board on the proposed Resolution of Application
 - b. Responses to comments, protests, and objections from staff
- b. Discussion and Possible Adoption of Resolution #2011-02; requesting the LAFCO to take proceedings for expansion of the functions and services authorized the District to include collection, transfer and disposal of solid waste and provision of solid waste handling services.

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)
 - h. General Manager 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 – March 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.