



# 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 February 6, 2013 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.

- a. General Public
- b. Community Reports
  - County Supervisor
  - Fire
  - School District
  - Sheriff

#### 3. Consent Items

- a. Approval of Minutes of January 15, 2013 Special Board Meeting and the January 16, 2013 Regular Board Meeting
- b. Approval of Board Stipends/Reimbursements

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

- a. None

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

- a. Discussion and Possible Action Regarding a Carnival During Awareness Day
- b. Discussion and Possible Approval Regarding Sole Source Procurement of Cla Val Services
- c. Discussion and Possible Action Regarding the Disposal of Surplus Inventory at Dairy
- d. Discussion and Possible Action Regarding Strategic Planning

#### 7. Review of Action Items

- a. None

### ***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.

**8. Committee Reports**

- a. Engineering Committee (Standing)
- b. Parks, Recreation & Street Lighting Committee (Standing)
- c. Finance Committee (Standing)
- d. Government Affairs Committee (Standing)
- e. Waste Management Committee (Standing)
- f. Adjudication Committee (Ad Hoc)
- g. Surplus Inventory Committee (Ad Hoc)
- h. Alternative Energy Committee (Ad Hoc)

**9. General Manager’s Report**

**10. Reports**

- a. Director’s Report
- b. President’s Report

**11. Correspondence/Information**

**Set Agenda for Next Meeting** – Next Workshop is February 9, 2013; Next Board Meeting is February 20, 2013.

**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.*

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