



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### BOARD MEETING AGENDA

March 16, 2011 – 7:00 PM

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

#### CLOSED SESSION – 6:00 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  
Significant Exposure to Litigation pursuant to Government Code 54956.9(c)  
One potential case

#### 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**
  - a. Approval of Board Action – February 28, 2011 Special Board Meeting Minutes
  - b. Approval of Board Stipends/Reimbursements
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
  - a. Presentation by Val Christensen of Victor Valley College regarding Solar Energy
6. **Continued/New Agenda Items – Action Items**
  - a. Discussion and Possible Approval of Emergency Plugs at Four Additional Sites
  - b. Discussion and Possible Action Regarding General Manager’s Contract
  - c. Annual Review of Resolution 2009-05; Adopting a Conflict of Interest Code
  - d. Annual Review of Resolution 2009-09; Setting Compensation for the Board of Directors
  - e. Annual Review of Resolution 2010-14; Establishing Policies for its Compensation, Reimbursement and Ethics Training
  - f. Discussion and Possible Action Regarding Changing the Check Signature Policy to Better Fit Technology
7. **Review of February 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)
  - h. General Manager Committee (Ad Hoc)
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** – April 6, 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.*