

# PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

**SPECIAL MEETING – March 26, 2008**  
**Snowline Joint Unified School District**  
**Curriculum Building**  
**4075 Neilsen Road, Phelan**  
**7:00 PM**

## AGENDA

1. **Call to Order** – Flag Salute
2. **Approval of Minutes** – March 19, 2008
3. **Public Comment** – Under this item, any citizen may address the Board. No action can be taken on subjects not on the agenda. Each speaker is requested to be brief in their remarks. The chair may limit the time for comments.
4. **Committee Reports**
  - a. GM Search Committee
  - b. Engineering Committee
  - c. Form a Street Lighting & Parks Committee to review the status of street lighting and parks
5. **CSA 70 Conducting Normal Business on behalf of PPHCSD**
6. **OESTE/ALTO Replacement Obligation**
7. **Previous CSA 9 & 56 F-1 CDBG Grants**
8. **CIP Projects**
9. **Budget Workshop** – Set Date
10. **Board Representatives to meet with SDD & Auditor/Controller re: transfer of funds** – Set Date
11. **Establish Petty Cash Account**
12. **Local Office**
  - a. Phone Number
  - b. Address/PO Box
  - c. Establish Requirements

13. **Consideration and Possible Action to Adopt Sunshine Ordinance Establishing Guidelines for the Conduct of the Board's Meetings and Activities**
14. **Consideration and Possible Action to Adopt Resolution Establishing the District's Conflict of Interest Code**
15. **Consideration and Possible Action to Adopt Resolution Establishing Policies for the Board's Compensation, Reimbursement, and Ethics Training**
16. **Set Agenda for Next Meeting – April 9, 2008**
  - a. Resolution on Directors Compensation
  - b. Rules for Conducting Meetings and Relations Among Directors and Staff
  - c. Dan Wurl – Fire Station to lease with PPHCSD
17. **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 Interim General Manager's office at (760) 962-1515 at least 24 hours prior to said meeting.*