



Phelan Piñon Hills Community Services District

4037 Phelan Road, Suite C-1 • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 3, 2010 – 7:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

AGENDA

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 17, 2010 Regular Board Meeting Minutes and February 23, 2010 Special Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval January Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow and Aging Reports
- d. Approval of Board Stipends/Reimbursements
- e. Approval of Resolution #2010-07; in Appreciation for the Contributions made by Paul Davis
- f. Approval of Resolution #2010-08; in Appreciation for the Contributions made by Reginald Adams
- g. Approval of Resolution #2010-09; in Appreciation for the Contributions made by Susan Gates
- h. Approval of Resolution #2010-10; in Appreciation for the Contributions made by Supervisor Brad Mitzelfelt

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Approval of Resolution #2010-11; Setting Procedures and Charges for Public Review and Copy of District Records
- b. Discussion and Possible Approval of Resolution #2010-12; Establishing Policies and Procedures for the Disposal of Surplus District Property
- c. Discussion and Possible Action on LAFCO Nomination for Regular Special District Member and Alternate Special District Member
- d. Discussion and Possible Action regarding the Hiring Process and Retirement Program
- e. Discussion and Possible Action regarding support to the Community for Different Activities
- f. Discussion and Possible Action on Property Tax Re-Allocation

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 (Ad Hoc)
 - g. Legislative and Grant Committee (Standing)
 - h. Mission and Vision Statement 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 – March 17, 2010

Closed Session – Conference with Legal Counsel/Anticipated Litigation
 Significant Exposure to Litigation pursuant to government code 54956.9(b)
 One potential case

Closed Session – Conference with Real Property Negotiators
 (Government Code §54956.8)

Properties: APN#3066-331-26/APN #3066-441-05, 06 & 07/APN #3066-221-29 & 33/
 APN#3066-221-25
 District Negotiators: Mr. Bartz/Mr. Kennedy
 Negotiating Parties: Lee & Associates/Kevin Anderson/Harry Marinelli/Zimbro Realty
 Under Negotiation: Price and terms of payment

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. SO-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

Announcements of Any Reportable Closed Session Actions

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.