



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 March 6, 2013 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

CLOSED SESSION – 6:00 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. **Adjourn to Closed Session**

Conference with Real Property Negotiators

(Government Code §54956.8)

Properties: APN's 3067-051-01,02,03,04,05

District Negotiators: Mr. Bartz/Mr. Kennedy

Negotiating Parties: Ms. Hemmingway

Under Negotiation: Price and terms of payment

Adjourn

REGULAR BOARD MEETING – 7:00 P.M.

Call to Order – Pledge of Allegiance

Roll Call

Announcement of Any Reportable Action from Closed Session

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

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.

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 February 20, 2013 Board Meeting
- b. Approval of Board Stipends/Reimbursements
- c. Approval of Contractor Bill

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Action Regarding El Mirage Spear of Influence Expansion or Annexation
- b. Discussion and Possible Action Regarding Resolution 2013-02; Establishing a Policy for District Reserves
- c. Discussion and Possible Action Regarding Radio Upgrades for SCADA System
- d. Discussion and Possible Action Regarding the Tank Exterior Proposal
- e. Discussion and Possible Action Regarding CSDA Board of Directors Call for Nominations Seat B
- f. Discussion and Possible Action Regarding Notification of Nominations for 2013 SDRMA Board of Directors

7. Review of Action Items

- a. None

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 – March 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.

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.