



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 21, 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 – April 7, 2010 Special Board Meeting Minutes & April 7, 2010 Regular Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval of Resolution #2009-13; Establishing Policies for its Relations among Directors and with Staff
- d. Approval of Resolution #2009-14; Establishing Policies for its Compensation, Reimbursement, and Ethics Training
- e. Approval of Resolution #2009-15; Setting Compensation for the Board of Directors

4. Matters Removed from Consent Items

Adjourn for Closed Session

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

Reconvene Meeting

4. **Announcements of Any Reportable Closed Session Actions**
5. **Presentations/Appointments**
 - a. Presentation regarding State of the Utility Address by Susan Peterson of Southern California Edison – 10 min.
6. **Continued/New Agenda Items – Action Items**
 - a. Discussion and Possible Action regarding Resolution #2010-16; Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution for Employees and the Employer’s Contribution for Annuitants at Different Amounts
 - b. Discussion and Possible Action regarding Claim Against the District; Sardam
 - c. Approval of Water Leases for the 2008/2009 Water Year
 - d. Discussion and Possible Action regarding Piñon Hills Park Grant Funding Agreement
 - e. Discussion and Possible Action for Board to Select the Budget Hearing Date
7. **Review of Action Items** (10 min.)
8. **Review of Disbursements List** (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. 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 – May 5, 2010

Adjourn for Closed Sessions

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

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.