



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### SPECIAL BOARD MEETING AGENDA

April 6, 2011 – 6:00 p.m.

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

**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. Interview Potential Special Counsel for Antelope Valley Adjudication

#### 4. 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. 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

#### 5. Reconvene from Closed Session

#### 6. Announcements of Any Reportable Closed Session Actions

7. **Consent Items**
  - a. Approval of Board Action – March 9, 2011, March 16, 2011 & March 23, 2011 Board Minutes
  - b. Approval of Consultant/Contractor Bills
  - c. Approval of Board Stipends/Reimbursements
  - d. Acceptance of February Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow and Aging Reports
  - e. Approval of Board Travel/Training Request
8. **Matters Removed from Consent Items**
9. **Presentations/Appointments**
  - a. None
10. **Continued/New Agenda Items – Action Items**
  - a. Discussion and Possible Action Regarding Retaining Special Counsel for the Antelope Valley Adjudication
  - b. Discussion and Possible Action Regarding Emergency Plugs at Four Additional Sites
  - c. Discussion and Possible Action Regarding CalPERS for Future Staff
  - d. Discussion and Possible Action Regarding Purchasing Policy & Emergency Purchasing Policy
  - e. Discussion and Possible Action Regarding Monthly Billing
  - f. Discussion and Possible Action Regarding Budget Assumptions for 2011/2012
  - g. Approval of Resolution #2011-05; Reserve Policy 2010/2011
  - h. Discussion and Possible Action Regarding Outsourcing Printing, Inserting & Mailing of Bills
11. **Review of Action Items** (10 min.)
12. **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)
13. **General Manager's Report** (15 min.)
14. **Reports**
  - a. Director's Report
  - b. President's Report
15. **Correspondence/Information**
16. **Set Agenda for Next Meeting** – April 20, 2011
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 General Manager at (760) 868-1212 at least 24 hours prior to said meeting.*