



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May 5, 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 21, 2010 Board Meeting Minutes
 - b. Approval of Consultant/Contractor Bills
 - c. Approval of March Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow and Aging Reports
 - d. Approval of Board Stipends/Reimbursements
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
 - a. None
6. **Continued/New Agenda Items – Action Items**
 - a. Discussion and Possible Action Regarding Claim Against the District; Brown
 - b. Discussion and Possible Action Regarding Draft of Fees for the Community Centers
 - c. Discussion and Possible Action Regarding the Board of Directors using Laptops for Meetings
 - d. Discussion and Possible Action Regarding CSDA Site Position on Proposition re: Safe, Clean & Reliable Drinking Water Act in November Election
 - e. Discussion and Possible Action Regarding Duncan Road Water Line Relocation
 - f. Discussion and Possible Action from Legislative Committee Regarding District Assets and Possible use for Mitigation.
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 Committee (Ad Hoc)
- g. Legislative and Grant Committee (Standing)
- h. Mission and Vision Statement Committee (Ad Hoc)

9. **General Manager’s Report** (15 min.)

10. **Reports**

- a. Director’s Report
- b. President’s Report

11. **Correspondence/Information**

Set Agenda for Next Meeting – May 19, 2010

Adjourn for Closed Sessions

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

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

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/Zimbardo 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.