



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA

June 1, 2011

Phelan Community Center
4128 Warbler Road, Phelan, CA 92371

REGULAR BOARD MEETING – 7:00 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. Consent Items

- a. Approval of Board Action – May 11, 2011 Special Board Meeting Minutes, May 18, 2011 Regular Board Meeting Minutes
- b. Approval of Consultant/Contractor Bills
- c. Approval of Board Stipends/Reimbursements
- d. Approval of Board Member Training

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Approval of the Master Plan
- b. Discussion and Possible Approval of Resolution 2011-07; Establishing Purchasing Procedures
- c. Discussion and Possible Action Regarding Establishing the Hearing Date for the Appropriations Limit for 2011/2012
- d. Discussion and Possible Action Regarding Proposition 84 Grants and Resolution #2011-08; Approving the Application for Statewide Park Program Grant Funds
- e. Discussion and Possible Action Regarding Senior Lunch Program for Phelan and Piñon Hills Seniors
- f. Discussion and Possible Action Regarding CalPERS for Future Staff

7. **Review of April Disbursement List**
8. **Review of Action Items** (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)
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 – June 15, 2011

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.