



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
June 22, 2011 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

AGENDA

Call to Order – Pledge of Allegiance

Roll Call

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.

Closed Session - Conference with Legal Counsel / Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code 54956.9(b)
One potential case

Announcement of Any Reportable Action

New Business/Old Business -

1. Discussion and Possible Action Regarding a Claim Against the District Filed by Kenneth Aaron Shinedling, Addison Leilani Shinedling (a minor), Alexia Celeste Shinedling (a minor), and Ava Aren Shinedling (a minor).
2. Discussion and Possible Approval of Resolution 2011-10; Adopting the 2010 Urban Water Management Plan

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.