



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### BOARD MEETING AGENDA

July 20, 2011

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

#### CLOSED SESSION – 6:00 P.M.

##### **Closed Session** – CONFERENCE WITH LEGAL COUNSEL/ANTICIPATED LITIGATION

At this time, the Board will go into Closed Session to confer with Legal Counsel pursuant to Government Code Section 54956 Subdivision (c) and Government Code Section 54954.5 for the purpose of deciding whether to initiate litigation (one matter – unidentified).

#### 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 Minutes of July 6, 2011 Regular Board Meeting
- b. Approval of Board Member Training

##### 4. **Matters Removed from Consent Items**

##### 5. **Presentations/Appointments**

- a. None

##### 6. **Continued/New Agenda Items – Action Items**

- a. Public Hearing on Delinquent Water Use Charges
  - 1) Secretary's report on written protests, objections, and comments
  - 2) Attorney's report on action taken prior to this hearing
  - 3) Staff's Report
  - 4) Public Comments, Protests, and Objections:
    - a. Any person may address the Board on the Delinquent Water Use Charges
    - b. Responses to comments, protests, and objections from staff

- b. Discussion and Possible Approval of Resolution 2011-13; Confirming, or Modifying and then Confirming, the report of Delinquent Water User Charges for the Purpose of Collecting said charges on the San Bernardino County Tax Roll
- c. Discussion and Possible Approval of Resolution 2011-14; Calling an Election on November 8, 2011, to Establish an Appropriations Limit; Establishing a Deadline Date for Receipt of Written Arguments for and Against the Measure; and Requesting Consolidation with any and All Elections to be held in the same Territory on that same date
- d. Discussion and Possible Action Regarding Paying for Candidate Statements for the Coming Election
- e. Discussion and Possible Action Regarding Re-Districting at the State Level
- f. Discussion and position Action Regarding Re-Districting of the County Supervisors

7. **Review of June Disbursements**

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)
- h. Road Committee (Ad Hoc)
- i. GM Committee (Ad Hoc)
- j. Alternative Energy 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** – August 3, 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.*