



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA

July 6, 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 Minutes of June 15, 2011 Regular Board Meeting and June 22, 2011 Special Board Meeting
- b. Approval of Consultant/Contractor Bills
- c. 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 Approval of Resolution 2011-12; Initiating Procedures to Fix, Adjust, Levy, and Collect Water Standby and Availability Fees for 2011-2012
- b. Discussion and Possible Action Regarding Solar Energy
- c. Discussion and Possible Action Regarding Possible Road Powers
- d. Schedule Workshops for Purchasing Policy and Reserves Policy

7. Review of May 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)
 - h. Road Committee (Ad Hoc)
 - i. GM 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 – July 20, 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.