



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA

August 17, 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 August 3, 2011 Board Meeting
- b. 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 #2011-07; Establishing Purchasing Procedures
- b. Discussion and Possible Action Regarding ACWA's Call for Candidate Nominations
- c. Discussion and Possible Action Regarding SDRMA's Election Resolution and Ballot

7. **Review of July 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)
 - 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 – September 7, 2011

Adjourn for Closed Sessions

Closed Session – Public Employee Performance Evaluation
(Government Code Section 54957)

Title: General Manager

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.