

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 27, 2008 – 7:00 p.m.
Phelan Community Center
9463 Sheep Creek Road, Phelan
AGENDA**

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any citizen may address the Board on any issue not on the agenda. No action can be taken on subjects not on the agenda. Citizens wishing to address the Board regarding an agenda item may do so when the item is being addressed. If you wish to address the Board please complete a Comment Card and present it to the Board Secretary. Each speaker is requested to be brief in their remarks. The chair may limit the time to 5 minutes for comments.

Consent Calendar

5. Approval of Board Action
 - August 6, 2008 Special Meeting Minutes
 - August 27, 2008 Regular Meeting Minutes
6. Approval of PPHCSD expenses to be paid by PPHCSD.

Continued Agenda Items

7. Potential Park Property

New Business Agenda Items

8. SCADA System Upgrade
9. **Committee Reports**
 - Engineering Committee
 - Street Lighting & Parks Committee
 - Finance Committee

10. **General Manager's Report**

11. **Reports** (Brief oral reports on subjects not covered by this agenda. No action may be taken.)
 - President's Report
 - Director's Report

12. **Set Agenda for Next Meeting**

Regular Meeting Agenda for September 10, 2008 Agenda

- Final Budget
- Presentation by Phil Waller of Rogers, Anderson, Malody & Scott, LLP

13. **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 Interim General Manager at (760) 868-1212 at least 24 hours prior to said meeting.