



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

BOARD MEETING AGENDA

August 3, 2011

Phelan Community Center

4128 Warbler Road, Phelan, CA 92371

CLOSED SESSION – 6:00 P.M.

Closed Session – CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code: Subdivision (a) of Section 54956.9)

Antelope Valley Groundwater Cases, Judicial Council Coordination No. 4408, Santa Clara County Superior Court, Case No. 1-05-CV-049053

Included Actions:

- *Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.*, Los Angeles County Superior Court, Case No. BC325201
- *Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.*, Kern County Superior Court, Case No. S0-1500-CV-254-348
- *Wm. Bolthouse Farms, Inc. v. City of Lancaster*, Riverside County Superior Court Case, No. RIC 353840
- *Diamond Farming Co. v. City of Lancaster*, Riverside County Superior Court, Case No. RIC 344436
- *Diamond Farming Co. v. Palmdale Water District*, Riverside County Superior Court, Case No. RIC 344668

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 20, 2011 Special Board Meeting & July 20, 2011 Regular Board Meeting
 - b. Approval of Consultant/Contractor Bills
 - c. Approval of Board Stipends/Reimbursements
 - d. Acceptance of June Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow

4. **Matters Removed from Consent Items**
5. **Presentations/Appointments** (Approximately 30 minutes with a 10 minute recess to follow)
 - a. State of the County Address for Supervisor Mitzelfelt
6. **Continued/New Agenda Items – Action Items**
 - a. Public Hearing on Standby 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 Standby Charges
 - b. Responses to comments, protests, and objections from staff
 - b. Discussion and Possible Approval of Resolution 2011-15; Establishing Water Standby and Availability Fees For 2011-2012
 - 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 Annual Foothill Fire Fee
 - e. Discussion and Possible Action Regarding Camping and Target Range MOU with the County
 - f. Discussion and position Action Regarding Providing a Cool, Air-Conditioned Place for the Community to go to in Extreme Heat Conditions.
 - g. Discussion and Possible Action Regarding Administration Building
7. **Review of Action Items** (10 min.)
8. **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)
9. **General Manager’s Report** (15 min.)
10. **Reports**
 - a. Director’s Report
 - b. President’s Report

11. **Correspondence/Information**

Set Agenda for Next Meeting – August 17, 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.