



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

BOARD MEETING AGENDA September 18, 2013 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.

a. **General Public**

b. **Community Reports**

- County Supervisor
- Fire
- School District
- Sheriff

3. Consent Items

- Approval of Minutes – September 4, 2013 Board Meeting
- Approval of Board Stipends/Reimbursements
- Approval of Contractor Payments
- Approval of August Financials
- Approval of August Disbursements

4. Matters Removed from Consent Items

5. Presentations/Appointments

None

6. Continued/New Agenda Items – Action Items

- Presentation of Awards for District Coloring Contest
- Discussion and Possible Adoption of Ordinance No. 2013-01; Authorizing Park Rules and Adoption of Rules and Regulations for the Use of Its Public Parks and Recreation Facilities

Mission Statement

The Mission of the Phelan Piñon Hills Community Services District is to provide all authorized services reliably and economically for the promotion of community development and to utilize all available resources for maximum beneficial use.

Vision Statement

To develop a Community Services District that enhances the living experience for all people within the District.

- c. Discussion and Possible Adoption of Resolution No. 2013-15; Establishing Rules and Regulations for the Use of District Parks and Recreation Facilities
- d. Status Update of Solar Project
- e. Discussion and Possible Action Regarding Resolution No. 2013-16; Adopting an Identity Theft Prevention Program
- f. Discussion and Possible Action Regarding Resolution No. 2013-17 Adopting a Conflict of Interest Code
- g. Discussion and Possible Action Regarding Resolution No. 2013-20; Establishing the Statement of Investment Policy for 2013

7. **Review of Action Items**

8. **Committee Reports**

- a. Engineering Committee (Standing)
- b. Parks, Recreation & Street Lighting Committee (Standing)
- c. Finance Committee (Standing)
- d. Government Affairs Committee (Standing)
- e. Waste Management Committee (Standing)
- f. Adjudication Committee (Ad Hoc)
- g. Surplus Inventory Committee (Ad Hoc)
- h. Alternative Energy Committee (Ad Hoc)
- i. El Mirage Annexation Committee (Ad Hoc)

9. **Staff and General Manager's Report**

10. **Reports**

- a. Director's Report
- b. President's Report

11. **Correspondence/Information**

Set Agenda for Next Meeting – October 2, 2013

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.