



Phelan Piñon Hills Community Services District

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BOARD MEETING AGENDA September 21, 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 September 7, 2011 Board Meeting
- b. Approval of the CIEDB Loan Reduction

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Action Regarding the City of Victorville Vehicle Sales Tax Proposal
- b. Discussion and Possible Action Regarding the Water Conservation Budget
- c. Discussion and Possible Action Regarding Approval for Well 2A Rehabilitation and Installation
- d. Discussion and Possible Action Regarding the Request from Transition Habitat Conservancy
- e. Discussion and Possible Action Regarding the Costs to Upload and Maintain Information on the Website for the Little Hoover Report Suggestions as well as a Webpage for Honoring Locals Serving in the Military

7. Review of August Disbursement List

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.

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. Adjudication Committee (Ad Hoc)
 - e. Solid Waste Powers Committee (Ad Hoc)
 - f. Legislative and Grant Committee (Standing)
 - g. Road Committee (Ad Hoc)
 - h. 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 – October 5, 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.