



Phelan Piñon Hills Community Services District

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

SPECIAL BOARD MEETING AGENDA September 5, 2012 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

SPECIAL BOARD MEETING – 5:00 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. **Presentation and Discussion by Willdan Regarding the Rate Study**

Adjourn

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 1, 2012 Board Meeting and August 15, 2012 Special Board Meeting
 - b. Approval of Consultant/Contractor Bills
 - c. Approval of Board Travel/Training Requests
 - d. Approval of Board Stipends

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.

4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
 - a. None
6. **Continued/New Agenda Items – Action Items**
 - a. Discussion Regarding Standby Fees
 - b. Discussion and Possible Action Regarding Psomas FMG Contract
 - c. Update from Solar Committee
 - d. Discussion and Possible Action Regarding Resolution 2012-16; Adopting a Conflict of Interest Code
 - e. Discussion and Possible Approval of a Blanket Purchase Order for Electrical Work for 2012-2013
7. **Review of Action Items**

None
8. **Committee Reports**
 - a. Engineering Committee (Standing)
 - b. Parks, Recreation & Street Lighting Committee (Standing)
 - c. Finance Committee (Standing)
 - d. Adjudication Committee (Ad Hoc)
 - e. Government Affairs Committee (Standing)
 - f. Building Committee (Standing)
 - g. Alternative Energy Committee (Ad Hoc)
 - h. Waste Management Committee (Standing)
9. **General Manager’s Report**
10. **Reports**
 - a. Director’s Report
 - b. President’s Report
11. **Correspondence/Information**

Set Agenda for Next Meeting – September 19, 2012

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.