



# Phelan Piñon Hills Community Services District

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

## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

### BOARD MEETING AGENDA

September 7, 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 August 17, 2011 Special Board Meeting & Minutes of August 17, 2011 Regular Board Meeting
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of June Pre-Audit Profit/Loss Summary, Balance Sheet with Comparison, Cash Flow

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

- a. None

#### 6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Action Regarding GM Salary
- b. Discussion and Possible Approval of Blanket PO for Electricians
- c. Discussion and Possible Approval of Blanket PO for SCADA System Maintenance/Upgrades
- d. Discussion and Possible Action Regarding the Water Conservation Budget
- e. Discussion and Possible Action Regarding the Little Hoover Report
- f. Discussion and Possible Action Regarding Approval for Well 2a Rehabilitation and Installation

#### 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** – September 7, 2011

#### **Adjourn for Closed Sessions**

**Closed Session** – Public Employee Performance Evaluation  
(Government Code Section 54957)

Title: General Manager

#### **Announcements of Any Reportable Closed Session Actions**

#### **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.*