



# Phelan Piñon Hills Community Services District

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

## REGULAR BOARD MEETING AGENDA January 3, 2018 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

### BOARD MEETING – 6:00 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
- Representative(s)
- Fire
- Sheriff
- School District

#### 3. Consent Items

- Approval of Minutes
- Approval of Board Stipends/Reimbursements
- Acceptance of November Disbursements
- Adoption of Resolution No. 2018-01; Declaring that Governing Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Insurance

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

#### 6. Continued/New Agenda Items

- Discussion & Possible Action Regarding Request for APN 3069-141-20 to be Served by Sheep Creek Mutual Water Company
- Discussion & Possible Action Regarding Resolution No. 2018-02; Modifying Section 2240.04 "Water Disconnection/Reconnection Fees" of Policy No. 2000 "Comprehensive Schedule of Rates, Fees & Charges for District Services
- Discussion & Possible Action Regarding Committee Roles &

#### **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 in the District.

## Responsibilities and Committee Assignments

### 7. **Committee Reports/Comments**

- a. Adjudication Committee (Ad Hoc)
- b. Conservation Committee (Ad Hoc)
- c. Employee Benefits Committee (Ad Hoc)
- d. Engineering Committee (Standing)
- e. Finance Committee (Standing)
- f. Legislative Committee (Standing)
- g. Parks, Recreation & Street Lighting Committee (Standing)
- h. Property Management Committee (Standing)
- i. Waste & Recycling Committee (Standing)

### 8. **Staff and General Manager's Report**

### 9. **Reports**

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

### 10. **Correspondence/Information**

### 11. **Review of Action Items**

- a. Prior Meeting Action Items
- b. Current Meeting Action Items

### 12. **Set Agenda for Next Meeting**

- January 17, 2017

### 13. **Recess to Closed Session**

**14. Closed Session:** Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code  
Section 54956.9(d)(2)  
One Potential Case

Conference with Real Property Negotiators  
(Government Code Section 54956.8)  
Property: APN 3066-261-08  
District Negotiator: Don Bartz, General Manager  
Negotiating Party: Marit Store, Successor Trustee  
Of the Store Trust Dated June 4, 1990  
Under Negotiation: Price and Terms of Payment

**15. Return to Open Session** – Announcement of Reportable Action

### 16. **Adjournment**

*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.*

Agenda materials can be viewed online at <http://www.pphcsd.org>