



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 WORKSHOP & MEETING AGENDA January 8, 2020 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

SPECIAL BOARD WORKSHOP – 4:00 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 may or may not be 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. Workshop Regarding Future Civic Center Complex

- Introduction and History of Future Civic Center Complex
 - General Manager
 - Steeno Design Studio
- Vision for Community Usage
 - Sheriff
 - School District
 - Community Groups
 - PPHCSD
- Proposed Funding Sources

SPECIAL 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 may or may not be 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

Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

*Water
Parks & Recreation
Street Lighting
Solid Waste & Recycling*

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a. **General Public**

b. **Community Reports**

- County Supervisor
- Representative(s)
- Fire
- Sheriff
- School District

3. **Consent Items**

- a. Approval of Board Minutes
- b. Approval of Board Stipends/Reimbursements

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

6. **Continued/New Agenda Items**

- a. Discussion & Possible Action Regarding Governance of the District
- b. Discussion & Possible Action Regarding District Committees
- c. Discussion & Possible Action Regarding Ordinance No. 2012-01; Setting Compensation for the District's Board of Directors
- d. Discussion & Possible Action Regarding Director Expenses and Travel/Training Request Form

7. **Committee Reports/Comments**

- a. Antelope Valley Adjudication Committee (Ad Hoc)
- b. Engineering Committee (Standing)
- c. Finance Committee (Standing)
- d. Legislative Committee (Standing)
- e. Mojave Adjudication Committee (Ad Hoc)
- f. Parks, Recreation & Street Lighting Committee (Standing)
- g. Property Management Committee (Standing)
- h. 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**

- Special Meeting on January 15, 2020 - 4:00 p.m.
- Regular Meeting on January 15, 2020 - 6:00 p.m.

13. **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>