



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 16, 2019 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

REGULAR 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 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

- a. Approval of Minutes – January 2, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of December Disbursements
- d. Acceptance of 2nd Quarter Financials

4. Matters Removed from Consent Items

5. Presentations/Appointments

6. Continued/New Agenda Items

- a. Discussion & Possible Action Regarding Resolution No. 2018-13; Conflict of Interest Code
- b. Discussion & Possible Action Regarding Ordinance No. 2012-01; Setting Compensation for the District's Board of Directors
- c. Discussion & Possible Action Regarding Resolution No. 2017-01; Policies for Board Member Compensation, Reimbursement, and Ethics Training
- d. Update on Sheep Creek Mutual Water Company's Consolidation Study

7. Committee Reports/Comments

- a. Antelope Valley Adjudication Committee (Ad Hoc)

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

- b. Engineering Committee (Standing)
- c. Finance Committee (Standing)
- d. Legislative Committee (Standing)
- e. Parks, Recreation & Street Lighting Committee (Standing)
- f. Property Management Committee (Standing)
- j. 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 – February 6, 2019

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>