



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 17, 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 Quarterly Financials
- Acceptance of December Disbursements
- Approval of Change Order No. 1 and Infrastructure Engineering Corporation (IEC) Invoice #10252 for Engineering Services for the Chromium-6 Mitigation Project

4. Matters Removed from Consent Items

5. Presentations/Appointments

- Service Line Replacement Program Overview
By: George Cardenas, Engineering Manager

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 2018/2019 Budget Schedule
- Discussion and Possible Action Regarding Moving Forward with

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.

- Soliciting Bids for Design and Construction for the Phelan Community & Senior Center, District Office, and Phelan Park Parking Lot Rehabilitation and Improvements Project
- d. Discussion & Possible Action Regarding Strategic Plan

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

- February 7, 2018

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>