



# 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 & REGULAR BOARD MEETING AGENDA February 6, 2019 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

### SPECIAL BOARD MEETING – 5:00 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.

4. **Recess to Closed Session**

**Closed Session: Conference with Legal Counsel**

Existing Litigation

[Government Code Section 54956.9(d)(1)]

Antelope Valley Groundwater Cases, Judicial Council  
Coordination Proceeding No. 4408

5. **Adjournment**

### REGULAR BOARD MEETING – 6:00 P.M.

**Call to Order** - Pledge of Allegiance

**Roll Call**

**Announcement of Reportable Closed Session Action**

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

#### **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*

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 16, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Adoption of Resolution No. 2019-02; Adopting a Conflict of Interest Code
- d. Adoption of Resolution No. 2019-03; Policies for Board Member Compensation, Reimbursement, and Ethics Training
- e. Approval of the 2019/2020 Budget Schedule

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

6. **Continued/New Agenda Items**

- a. Discussion & Possible Action Regarding Adoption of Notice of Exemption for Circle Green's Anaerobic Digester Project Located at District Owned Property Leased to Circle Green
- b. Discussion & Possible Action Regarding Approval of Storage Tank Recoating Proposal from Superior Tank Solutions
- c. Review & Discussion Regarding District Policy No. 1120; Budget Policy
- d. Review & Discussion Regarding Resolution No. 2014-08; Purchasing Policy
- e. Discussion & Possible Action Regarding 2018/2019 Reserves Schedule in Compliance with Resolution No. 2016-04; Reserves Policy
- f. Review & Discussion Regarding the District's Strategic Plan

7. **Committee Reports/Comments**

- a. Antelope Valley Adjudication Committee (Ad Hoc)
- 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 20, 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>