



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 20, 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.

3. **Recess to Closed Session**

Closed Session: Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: APN 3066-251-14
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

4. **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

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 Minutes – February 6, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of January Disbursements

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

- Presentation of the Final Draft Master Plan for Parks & Recreation
By: Green Play, Inc.

6. **Continued/New Agenda Items**

- a. Review & Discussion Regarding Resolution No. 2014-08; Purchasing Policy
- b. Review & Discussion Regarding the District's Strategic Plan
- c. Review & Discussion Regarding Resolution No. 2017-09; Setting Procedures & Charges for Public Review & Copy of District Records

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>