



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 March 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. **Closed Session:** Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) One Potential Case
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 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

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*

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 – February 20, 2019 & February 27, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of February Disbursements
- d. Approval of Installation of Submersible Pump Equipment at Well #3 by General Pump Company

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

6. **Continued/New Agenda Items**

- a. Discussion & Possible Action Regarding Approval to Solicit Bids for the Community & Senior Center, District Office, and Phelan Park Parking Lot Rehabilitation and Improvements Project
- b. Discussion & Possible Action Regarding CSDA Board of Directors Call for Nominations for Seat B
- c. Discussion & Possible Action Regarding Resolution No. 2017-01; Establishing Policies for Board Member Compensation, Reimbursement, & Ethics Training

7. **Committee Reports/Comments**

- a. Antelope Valley Adjudication Committee (Ad Hoc)
- b. Employee Compensation & Benefits Committee (Ad Hoc)
- c. Engineering Committee (Standing)
- d. Finance Committee (Standing)
- e. Legislative Committee (Standing)
- 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** – 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>