



# 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 March 21, 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 February Disbursements

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

#### 6. Continued/New Agenda Items

- Discussion & Possible Action Regarding Equivalent Standard Family Residence (ESFR) Fees
- Discussion & Possible Action Regarding Development of Out of District/Boundary Water Service Policy
- Discussion & Possible Action Regarding Agreement for Out of District Water Service for APN 3066-191-04, a Future Gas Station
- Discussion & Possible Action Regarding Professional Services Agreement with Infrastructure Engineering Corporation to Update the Current District Water System Hydraulic Model
- Discussion & Possible Action Regarding Formation of Committee for

### Mission Statement:

*The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide all authorized services and maximize resources for the benefit of the community.*

### Authorized Services:

*Water*

*Parks & Recreation*

*Street Lighting*

*Solid Waste & Recycling*

- Review & Renegotiation of the General Manager's Contract  
f. Update & Discussion on the Mobile Vietnam Memorial Wall
7. **Committee Reports/Comments**  
a. Adjudication Committee (Ad Hoc)  
b. Conservation 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**  
• Regular Meeting – April 4, 2018
13. **Adjourn to Closed Session**
14. **Closed Session:** Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code  
Section 54956.9(d)(2)  
One Potential Case
15. **Return to Open Session** – Announcement of Reportable Action
16. **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>