



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
April 17, 2019
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
&
Hotel Monteleone
214 Royal Street
New Orleans, LA 70130
Room 1577

REGULAR 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 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 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 – April 3, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of March Disbursements
- d. Acceptance of Quarterly Financials

4. Matters Removed from Consent Items

5. Presentations/Appointments

6. Continued/New Agenda Items

- a. Discussion & Possible Action Regarding Resolution No. 2019-06; Disposal of Surplus Property
- b. Discussion & Possible Action Regarding Purchase of a District Vehicle

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

- c. Discussion & Possible Action Regarding Resolution No. 2019-07; Establishing Policies for Board Member Sexual Harassment Prevention Training
- d. Discussion & Possible Action Regarding Recommendations from Ad Hoc Employee Compensation & Benefits Committee

7. Committee Reports/Comments

- a. 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 – April 24, 2019 – Board Workshop
May 1, 2019 – Regular Board Meeting

13. Recess to Closed Session

14. 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

15. Return to Open Session

16. Announcement of Reportable Closed Session Action

17. 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>