



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

April 18, 2018

Phelan Community Center
4128 Warbler Road, Phelan, CA 92371

BOARD WORKSHOP – 4:00 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. **Review of 2018/2019 Draft Budget**
4. **Adjournment**

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

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*

- Sheriff
 - School District
3. **Consent Items**
 - a. Approval of Minutes
 - b. Approval of Board Stipends/Reimbursements
 - c. Acceptance of March Disbursements
 - d. Acceptance of Quarterly Financials
 - e. Approval of Resolution No. 2018-06; Recognition of Phelan Elementary School's 100th Anniversary
 4. **Matters Removed from Consent Items**
 5. **Presentations/Appointments**
 6. **Continued/New Agenda Items**
 - a. Discussion & Possible Action Regarding Award of Well & Booster Maintenance & Repair Annual Service Agreement to General Pump
 - b. Discussion & Possible Action Regarding Public Comment Description on Agendas
 - c. Discussion & Possible Action Regarding Conversion of Two Part Time Administrative Positions to One Full Time Position
 - d. Discussion & Possible Action Regarding Approval of Entering into a Professional Services Agreement with Green Play, LLC for Parks & Recreation Master Plan
 7. **Committee Reports/Comments**
 - a. Adjudication Committee (Ad Hoc)
 - b. Conservation Committee (Ad Hoc)
 - c. Engineering Committee (Standing)
 - d. Finance Committee (Standing)
 - e. General Manager's Contract Committee (Ad Hoc)
 - f. Legislative Committee (Standing)
 - g. Parks, Recreation & Street Lighting Committee (Standing)
 - h. Property Management Committee (Standing)
 - i. 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 – May 2, 2018
 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>