



# 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 May 1, 2019 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

### 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 17, 2019 & April 24, 2019

**4. Matters Removed from Consent Items**

**5. Presentations/Appointments**

**6. Continued/New Agenda Items**

- a. Discussion & Possible Action Regarding Setting the Public Meeting and Public Hearing Date for Proposed Solid Waste & Recycling Rates & Authorization to Mail the Notice of Rate Change in Compliance with Proposition 218
- b. Discussion & Possible Action Regarding Resolution No. 2019-07; Establishing Policies for Board Member Sexual Harassment Prevention Training

**7. Committee Reports/Comments**

- a. Adjudication Committee (Ad Hoc)
- b. Employee Compensation & Benefits Committee (Ad Hoc)
- c. Engineering Committee (Standing)

**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*

- 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 – May 15, 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>