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## REGULAR BOARD MEETING AGENDA

May 5, 2021

Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Via Conference Call (see below)

### THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

The Phelan Pinon Hills Community Services District is continuing to hold Board meetings to conduct essential District business. Pursuant to the Governor's Executive Order, members of the Board may attend the meeting via teleconference or video conference and will participate in the meeting to the same extent as if they were present. Members of the public may watch and participate electronically in the meetings via Zoom or telephone conference. *New guidelines from the County of San Bernardino allow for limited in-person attendance. To attend in person, please call (760) 868-1212 x309 to reserve a seat. In-person attendance is reserved on a first-come, first-served basis. Face coverings are required.*

#### REMOTE PARTICIPATION INFORMATION:

##### Dial-in

669-900-9128  
Meeting ID: 960 5575 8657  
Passcode: 837937

##### Zoom

<https://zoom.us/j/96055758657?pwd=R0o1Zzdrc2x5RlBIVWZzQ2prZG5Xdz09>  
Meeting ID: 960 5575 8657  
Passcode: 837937

##### One-Tap Mobile

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#### Remote Comment Procedure:

- You will be muted until you are called on during the public comment period.
- You will be recognized by the last 4 digits of your phone number or Zoom ID and asked if you have a comment.
  - If you do not have a comment, state "no comment."
  - If you do have a comment, please state your name, where you live, and limit your comment to 5 minutes. After 5 minutes you may be muted so that others can comment.
- You may also email your public comment to the Board Secretary at [kward@pphcsd.org](mailto:kward@pphcsd.org) by 6:00 p.m. on May 5, 2021. Your comment will be read into the record by the Board Secretary.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing [kward@pphcsd.org](mailto:kward@pphcsd.org) or by visiting our website and completing the signup form at [www.pphcsd.org](http://www.pphcsd.org) under the "Agendas and Minutes" tab.



#### 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

**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 do so by the method listed on the first page of this agenda.* 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**

- C.E.R.T.
- County Supervisor
- Fire
- Mojave Water Agency
- School District
- Sheriff


3) **Consent Items**

- a) Approval of Board Minutes
- b) Approval of Board Stipends/Reimbursements

4) **Matters Removed from Consent Items**5) **Presentations/Appointments**

- Solar Project Performance Update by Mike Whatley with SunPower

6) **Continued/New Agenda Items**

- a) First Reading of Ordinance No. 2021-01; Enabling Water Rates, Fees and Charges, and Establishing the Rules and Regulations for Water Service Within the District Superseding Ordinance No. 2019-02 Entitled, "Enabling Water Rates, Fees & Charges, & Establishing the Rules & Regulations for Water Service Within the District"
  - b) Discussion & Possible Adoption of Resolution No. 2021-06; Authorizing the Execution and Delivery of a Loan Agreement, and Authorizing and Directing Certain Actions In Connection with the Refinancing of Prior Obligations
  - c) Discussion & Possible Action Regarding the Purchase and Installation of ClearSCADA Hardware and Software
  - d) Discussion & Possible Action Regarding Purchase of Three Portable Emergency Generators
  - e) Discussion & Possible Action Regarding Agreement for Service with Steeno Design Studios, Inc.
  - f) Update on the Proposed Phelan Park Expansion Project
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- g) Update on the Status of Negotiations for the Consolidation of Sheep Creek Mutual Water Company into the District

7) **Committee Reports/Comments**

- a) Antelope Valley Adjudication Committee (Ad Hoc)
- b) Engineering Committee (Standing)
- c) Finance Committee (Standing)
- d) Legislative Committee (Standing)
- e) Parks, Recreation & Street Lighting Committee (Standing)
- f) 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 Board Meeting – May 19, 2021

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>

