



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

June 19, 2019

Phelan Community Center
4128 Warbler Road, Phelan, CA 92371

SPECIAL BOARD MEETING – 5:00 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. **Recess to Closed Session**

Closed Session: Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

4. **Return to Open Session** – Announcement of Reportable Action

5. **Adjournment**

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

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*

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 – June 5, 2019
- b. Approval of Board Stipends/Reimbursements
- c. Acceptance of May Disbursements

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

“System Improvements” by Don Bartz, General Manager

6. **Continued/New Agenda Items**

a. Public Hearing on Proposed Solid Waste & Recycling Rates

- 1) Secretary’s Report on Written Protests, Objections, and Comments
- 2) Attorney’s Report on Action Taken Prior to this Hearing
- 3) Staff’s Report
- 4) Public Comments, Protests, and Objections

- a. Any person may address the Board on the Proposed Solid Waste & Recycling Rates
- b. Staff responses to comments, protests, and objections

b. Discussion & Possible Action Regarding Resolution No. 2019-10; A Resolution Determining That There Was No Majority Protest to Proposed Increases to Refuse Collection Services Charges & Adopting a Rate Schedule for Such Charges & Superceding Existing Applicable Rates

c. Discussion & Possible Adoption of Resolution No. 2019-11; Establishing an Appropriations Limit for Fiscal Year 2019/2020

d. Discussion & Possible Action Regarding Lease Revenues for the 2018/2019 Fiscal Year

e. Discussion & Possible Action Regarding Possible Cancellation of the July 3, 2019, Board Meeting

7. **Committee Reports/Comments**

- a. Antelope Valley Adjudication Committee (Ad Hoc)
- b. Employee Compensation & Benefits Committee (Ad Hoc)
- c. Engineering Committee (Standing)
- d. Finance Committee (Standing)
- e. Legislative Committee (Standing)
- f. Mojave Adjudication Committee (Ad Hoc)
- 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 – July 3, 2019**13. Recess to Closed Session**

Closed Session: Conference with Labor Negotiator
(Government Code Section 54957.6)
District Designated Representative: Steven M. Kennedy, General Counsel
Unrepresented Employee: General Manager

14. Return to Open Session – Announcement of Reportable Action**15. 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>