



# 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 June 20, 2018 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

### 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

- Approval of Minutes
- Approval of Board Stipends/Reimbursements
- Acceptance of May Disbursements
- Acceptance of Residential Solid Waste Service Rates
- Approval to Set the Hearing Date for the Delinquent Water User Charges for the Purpose of Collecting Said Charges on the San Bernardino County Tax Roll

#### 4. Matters Removed from Consent Items

#### 5. Presentations/Appointments

#### 6. Continued/New Agenda Items

- Discussion & Possible Adoption of Resolution No. 2018-09; Establishing an Appropriations Limit for Fiscal Year 2018/2019
- Discussion & Possible Adoption of Resolution No. 2018-10; Establishing a Sole Source Agreement with High Desert Underground for Water Pipeline Installation in Order to Provide Service to APN 3066-241-01
- Discussion & Possible Approval of Agreement, Water Letter, and Notice

### 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*

- of Condition, and Authorization to Provide Out of District Water Service to APN 3069-221-04
- d. Review & Discussion of Draft MOU Between Snowline Community Cabinet and the District for a Community Demonstration & Teaching Garden

**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**

- Cancelled: July 4, 2018
- Next Meeting: July 18, 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>