



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 July 18, 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 June Disbursements
- Acceptance of Quarterly Financial Statements

4. **Matters Removed from Consent Items**

5. **Presentations/Appointments**

6. **Continued/New Agenda Items**

- Discussion & Possible Action Regarding Lease Agreement and Royalty Agreement Between Circle Green, Inc. and the District for Use of a Portion of the District's Property Located at 17900 Sheep Creek Road in Adelanto, CA
- Discussion & Possible Action to Approve Water Exchange Agreement between Sheep Creek Mutual Water Company and Phelan Piñon Hills Community Services District

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

- c. Discussion & Possible Action Regarding MOU between Snowline Community Cabinet and the District for a Community Demonstration & Teaching Garden
 - d. Discussion & Possible Action Regarding Phelan Phun Days
 - e. Discussion & Possible Action Regarding the Purchase of a New District Backhoe
 - f. Discussion & Possible Action Regarding California Special Districts Association’s 2018 Board Election
 - g. Discussion & Possible Action Regarding General Manager’s Evaluation Process
- 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 – August 1, 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>