

## REGULAR BOARD MEETING AGENDA

August 18, 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 Piñon 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. Guidelines from the County of San Bernardino allow for in-person attendance.

#### **REMOTE PARTICIPATION INFORMATION:**

##### **Dial-in**

(253) 215-8782  
Meeting ID: 828 8566 8864  
Passcode: 798896

##### **Zoom**

<https://us06web.zoom.us/j/82885668864?pwd=T3VOUnI2UWtZMTdFbkVoZUItQVZsQT09>  
Meeting ID: 828 8566 8864  
Passcode: 798896

##### **One-Tap Mobile**

+12532158782,,82885668864#

#### **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 August 18, 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
- c) Acceptance of July Disbursements
- d) Acceptance of 2<sup>nd</sup> Quarter Franchise Hauler's Report

4) **Matters Removed from Consent Items**5) **Presentations/Appointments**6) **Continued/New Agenda Items**

- a) Discussion & Possible Action Regarding the Issuance of a Letter of Intent to Contract with Southwest Pump and Drilling Co for Construction of Well No. 15
- b) Discussion & Possible Action Regarding Entering Into a Professional Services Agreement with Tom Dodson & Associates for Environmental Services for Proposed Well No. 15, 5,500 Linear Feet of Pipeline, & Well No. 16
- c) Discussion & Possible Adoption of Resolution No. 2021-17; Establishing Policy No. 1110, "Policies and Procedures for the Disposal of Surplus District Property"
- d) Update on the Proposed Civic Center & Phelan Park Expansion Projects
- e) 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 – September 1, 2021 (Cancelled)
- Regular Board Meeting – September 15, 2021

**13) Recess to Closed Session**

**Closed Session:** Conference with Legal Counsel  
[Government Code Section 54956.9(d)4]  
Initiation of Litigation  
One Potential Case

Conference with Legal Counsel  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case

**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>

