



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 September 5, 2018 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** – Notice 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 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.

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

- a. **General Public**
- b. **Community Reports**
 - County Supervisor
 - Representative(s)
 - Fire
 - Sheriff
 - School District
3. **Consent Items**
 - a. Approval of Minutes – August 1, 2018 & July 18, 2018
 - b. Approval of Board Stipends/Reimbursements
 - c. Acceptance of July Disbursements
 - d. Acceptance of July Financials
 - e. Acceptance of Quarterly Solid Waste Report
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**

Parks Master Plan – Green Play, Inc.
6. **Continued/New Agenda Items**
 - a. Discussion & Possible Action Regarding Commercial Solid Waste Rate Increase Deferral
 - b. Discussion & Possible Action Regarding Emergency Water Shortage Declaration by Sheep Creek Water Company
 - c. Discussion & Possible Action Regarding Conflict of Interest Resolution
 - d. Discussion & Possible Action Regarding General Manager Salary & Contract
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 – September 19, 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>