



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 October 3, 2018 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

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.

a. General Public

b. Community Reports

- County Supervisor
- Representative(s)
- Fire
- Sheriff
- School District

3. Consent Items

- Approval of Minutes – September 19, 2018
- Approval of Board Stipends/Reimbursements
- Approval of Vision to Action Table Update in the District's Strategic Plan
- Acceptance of August 2018 Disbursements
- Acceptance of August 2018 Financials

4. Matters Removed from Consent Items

5. Presentations/Appointments

- Presentation of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018 by Fedak & Brown, LLP

6. Continued/New Agenda Items

- Discussion and Possible Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018
- Discussion & Possible Adoption of Resolution No. 2018-14; Establishing Policy No. 1130, "Statement of Investment Policy"
- Discussion & Possible Action Regarding Out of District Service Request for District-Owned Property Located in Sheep Creek Mutual Water Company's Service Area

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

7. **Committee Reports/Comments**
 - a. Adjudication Committee (Ad Hoc)
 - b. Conservation Committee (Ad Hoc)
 - c. Engineering Committee (Standing)
 - d. Finance Committee (Standing)
 - 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** – October 17, 2018
13. **Recess to Closed Session**
14. **Closed Session**

Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code
Section 54956.9(d)(4)
One Potential Case

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Section 54956.9(d)(2)
One Potential Case
15. **Return to Open Session** – Announcement of Reportable Action
16. **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>