



# 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 November 7, 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 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.

3. **Recess to Closed Session**

**Closed Session:** Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(d)(1)]  
City of Barstow, et al. v. City of Adelanto, et al.  
Riverside County Superior Court Case No. 208568

4. **Adjournment**

### REGULAR BOARD MEETING – 6:00 P.M.

**Call to Order** - Pledge of Allegiance

**Roll Call**

**Announcement of Reportable Closed Session Action**

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

### **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*

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**
  - a. Approval of Minutes – October 17, 2018
  - b. Approval of Board Stipends/Reimbursement
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
6. **Continued/New Agenda Items**
  - a. Discussion & Possible Action Regarding (1) Adoption of Notice of Exemption and Approval of Lease Agreement for “Home Field” (APNs 457-1010, 457-102-06, & 457-102-09) and “George’s Field” (APN 457-112-01) with C & G Partners, LLC, and (2) Approval of First Amendment to Royalty Agreement with Circle Green, Inc.
  - b. Discussion & Possible Action Regarding Consent to Sublease Agreement between Circle Green, Inc., and Phelan Park I, LLC (Envirepel)
  - c. Discussion & Possible Action Regarding District Logo
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 – November 21, 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>