



# 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 BOARD MEETING AGENDA  
November 13, 2019  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371**

**SPECIAL 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.

**3. New/Continued Agenda Items**

- a. Interview of Candidates for Vacant Board Position
- b. Discussion & Possible Action Regarding Appointment & Swearing-In of New Director for the District's Board of Directors
- c. Review and Discussion Regarding Draft Ordinance No. 2019-02; Enabling Water Rates, Fees & Charges, & Establishing the Rules & Regulations for Water Service within the District

**4. Review of Action Items**

**5. 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>

**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*