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REGULAR BOARD MEETING AGENDA

December 16, 2020
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 Pinon 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. As a result of the Executive Order to stay home, in person participation at Board meetings will not be allowed at this point in time.

REMOTE PARTICIPATION INFORMATION:

Dial-in

(669) 900-9128
Meeting ID: 912 4923 6229
Passcode: 543345

Zoom

<https://zoom.us/j/91249236229?pwd=MHJNdktrcHpuRm1hd3hwTWIk3ZMz09>
Meeting ID: 912 4923 6229
Passcode: 543345

One-Tap Mobile

+16699009128,,91249236229#

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 by 6:00 p.m. on December 16, 2020. 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 or by visiting our website and completing the signup form at 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.

Oath of Office – Directors

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 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 November Disbursements
- d) Approval of Resolution No. 2020-15; Appreciation of Cindy Kecskes
- e) Approval of Resolution No. 2020-16; Appreciation of Robert Lovingood

4) Matters Removed from Consent Items**5) Presentations/Appointments**

- Presentation of Resolution No. 2020-15; Appreciation of Cindy Kecskes
- Presentation of Resolution No. 2020-16; Appreciation of Robert Lovingood
- Presentation of Certificate of Recognition for Susan Drake

6) Continued/New Agenda Items

- a) Discussion & Possible Action Regarding the Proposed Phelan Park Expansion Project
- b) Discussion & Possible Action Regarding the Election of Officers
- c) Discussion & Possible Action Regarding Committee Assignments
- d) Discussion and Possible Action Regarding Credit Card Fees & Late Fees
- e) Discussion & Possible Action Regarding Water Rate Increase Deferred from July 1, 2020 to February 1, 2020
- f) 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 – January 6, 2021

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>

