



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

BOARD MEETING AGENDA August 7, 2013 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 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** - Announcement of Any Reportable Closed Session Action

Adjourn

REGULAR BOARD MEETING – 7:00 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

Mission Statement

The Mission of the Phelan Piñon Hills Community Services District is to provide all authorized services reliably and economically for the promotion of community development and to utilize all available resources for maximum beneficial use.

Vision Statement

To develop a Community Services District that enhances the living experience for all people within the District.

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
 - Fire
 - School District
 - Sheriff
3. **Consent Items**
- a. Approval of Minutes of July 17, 2013 Board Meeting
 - b. Approval of Board Stipends/Reimbursements
 - c. Approval of Consultant/Contractor Bills
 - d. Acceptance of June Disbursements
 - e. Acceptance of June Financials
 - f. Acceptance of Cash/Investment Report
4. **Matters Removed from Consent Items**
5. **Presentations/Appointments**
6. **Continued/New Agenda Items – Action Items**
- a. Public Hearing on Proposed Standby Charges for FY 2013-14
 - 1) Secretary’s Report on Written Protests, Objections, and Comments
 - 2) Attorney’s Report on Action Taken Prior to This Hearing
 - 3) Staff’s Report
 - 4) Public Comments, Protests, and Objections:
 - a. Any person may address the Board on the Proposed Standby Charges for FY 2013-14
 - b. Responses to Comments, Protests, and Objections from Staff
 - b. Discussion and Possible Adoption of Resolution #2013-13; Approving Proposed Standby Fees
 - c. Discussion and Possible Action Regarding General Manager’s Compensation
 - d. Discussion and Possible Action Concerning Electronic Sign Advertising Policy
 - e. Discussion and Possible Action Concerning County Waste Disposal Use Permits
 - f. Discussion Regarding Proposed Flood Control/Percolation Facility
 - g. Solar Update with Possible Review of Solar Contract
7. **Review of Action Items**
8. **Committee Reports**
- a. Engineering Committee (Standing)
 - b. Parks, Recreation & Street Lighting Committee (Standing)
 - c. Finance Committee (Standing)
 - d. Government Affairs Committee (Standing)
 - e. Waste Management Committee (Standing)
 - f. Adjudication Committee (Ad Hoc)
 - g. Surplus Inventory Committee (Ad Hoc)
 - h. Alternative Energy Committee (Ad Hoc)
 - i. El Mirage Annexation Committee (Ad Hoc)

9. Staff and General Manager’s Report

10. Reports

- a. Director’s Report
- b. President’s Report

11. Correspondence/Information

Set Agenda for Next Meeting – August 21, 2013

Adjourn

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.