



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 January 4, 2012 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

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 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. Consent Items

- a. Approval of Board Stipend/Reimbursements

4. Matters Removed from Consent Items

5. Presentations/Appointments

- a. None

6 Continued/New Agenda Items – Action Items

- a. Discussion and Possible Action Regarding Solar Project and/or hiring a consultant for the Solar Project
d. Discussion and Possible Action Regarding the Solid Waste Contract

7. Review of Action Items (10 min.)

8. Committee Reports (Brief Written Reports)

- a. Engineering Committee (Standing)
b. Parks, Recreation & Street Lighting Committee (Standing)
c. Finance Committee (Standing)
d. Adjudication Committee (Ad Hoc)
e. Solid Waste Powers Committee (Ad Hoc)
f. Legislative and Grant Committee (Standing)
g. Road Committee (Ad Hoc)
h. Alternative Energy Committee (Ad Hoc)

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.

9. **General Manager’s Report** (15 min.)

10. **Reports**

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

11. **Correspondence/Information**

Set Agenda for Next Meeting – January 4, 2011

Adjourn to Closed Session

Closed Session – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c)

One potential case

Announcements of Any Reportable Closed Session Actions

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.

AGENDA ITEM #3a

Approval of Board Stipend/Reimbursements

**PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REIMBURSEMENT CLAIM FORM**

NAME: Joe Fahrlander

MONTH: December 2011

DATE	MEETING/EVENT/SEMINAR (EXPENSES)	MILES DRIVEN	AMOUNT
1			
2	Adjudication Meeting Avek Phone		\$100.00
3			
4			
5			
6	Adjudication Phone Meeting, office for resolutions	14	\$100.00
7	Board Meeting	14	\$100.00
8			
9			
10			
11			
12	Tri Community Legislative Meeting	14	\$100.00
13	Office sign certificates	14	n/c
14	Legislative Meeting, Special Board Meeting	28	\$100.00
15			
16			
17			
18			
19			
20			
21	Board Meeting	14	\$100.00
22			
23			
24			
25			
26			
27			
28			
29			
30			
31	TURN IN CLAIM FORM		
		TOTAL MILES	98
		AMOUNT PER MILE	0.5
		TOTALS:	\$ 49.00 \$ 600.00
AMOUNT DUE (MILEAGE + MEETINGS)			\$ 649.00

I hereby certify that the above is a correct accounting of expenses incurred and, where stated, paid by me in the service of the Phelan Pinon Hills CSD for the period shown, and where necessary in connection with the performance of authorized duties.

Signed: _____

Date: _____

FOR OFFICE USE ONLY			
Accounts Payable Coding:			
G/L #	5210100	Directors Fees	\$ _____
G/L #	5220100	Directors Auto Expense	\$ _____

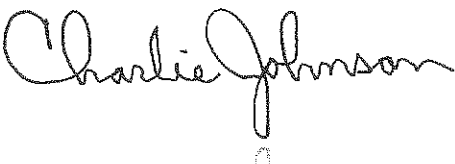
**PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REIMBURSEMENT CLAIM FORM**

NAME: Charlie Johnson

MONTH: December 2011

DATE	MEETING/EVENT/SEMINAR (EXPENSES)	MILES DRIVEN	AMOUNT
1	ACWA - Anaheim	-	N/C
2	ACWA - Anaheim	88.2	N/C
3			
4			
5	Special Energy Meeting	13.2	\$100.00
6	Special Energy Meeting / Park & Recreation Meeting	13.2	\$100.00
7	Board Meeting	13.2	\$100.00
8			
9			
10			
11			
12	Road Meeting - Jeff Rigney		\$100.00
13			
14	Staff Safety Luncheon / Special Board Meeting	26.4	\$100.00
15			
16			
17			
18			
19			
20			
21	Board Meeting	13.2	\$100.00
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
		TOTAL MILES	167.4
		AMOUNT PER MILE	\$ 0.555
		TOTALS:	\$ 92.91
AMOUNT DUE (MILEAGE + MEETINGS)			\$ 692.91

I hereby certify that the above is a correct accounting of expenses incurred and, where stated, paid by me in the service of the Phelan Pinon Hills CSD for the period shown, and where necessary in connection with the performance of authorized duties.

Signed: 

Date: 12/10/2011

FOR OFFICE USE ONLY

Accounts Payable Coding:

G/L #	5210100	Directors Fees	\$ _____
G/L #	5220100	Directors Auto Expense	\$ _____

**PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REIMBURSEMENT CLAIM FORM**

NAME: Al Morrissette

MONTH: December

DATE	MEETING/EVENT/SEMINAR (EXPENSES)	MILES DRIVEN	AMOUNT
1			
2			
3			
4			
5	Energy Committee	10	\$100.00
6	Energy Committee & Park Committee	10	\$100.00
7	Board Meeting	10	\$100.00
8			
9			
10			
11			
12	Road Committee	6	\$100.00
13			
14	Annual Awards Meeting/Legislative Committee/Special Board Meeting	10	\$100.00
15			
16	Energy Committee	6	\$100.00
17			
18			
19	CSDA LAFCO Committee	10	\$0.00
20			
21	Board Meeting	10	\$0.00
22			
23			
24			
25			
26			
27			
28			
29			
30			
31	TURN IN CLAIM FORM		
		TOTAL MILES	72
		AMOUNT PER MILE	0.555
		TOTALS:	\$ 39.96 \$ 600.00
AMOUNT DUE (MILEAGE + MEETINGS)			\$ 639.96

I hereby certify that the above is a correct accounting of expenses incurred and, where stated, paid by me in the service of the Phelan Pinon Hills CSD for the period shown, and where necessary in connection with the performance of authorized duties.

Signed: 

Date: 12/21/11

FOR OFFICE USE ONLY			
Accounts Payable Coding:			
G/L #	01-0-1-52110	Directors Fees	\$ _____
G/L #	01-0-1-52210	Directors Auto Expense	\$ _____

AGENDA ITEM #4

Matters Removed from Consent Items

AGENDA ITEM #5

Presentations/Appointments

a. None

AGENDA ITEM #6a

Discussion and Possible Action Regarding
Solar Project

Note: Materials for this item will be distributed to the Board prior to the meeting.

AGENDA ITEM #6b

Discussion and Possible Action Regarding
the Solid Waste Contract

Note: Materials for this item will be
distributed to the Board prior to the
meeting.

AGENDA ITEM #7

Review of Action Items

- None

AGENDA ITEM #8

Committee Reports

- a. Engineering Committee
- b. Parks, Recreation & Street Lighting Committee
- c. Finance Committee
- d. Adjudication Committee
- e. Solid Waste Powers Committee
- f. Legislative & Grant Committee
- g. Road Committee
- h. Alternative Energy

AGENDA ITEM #9

General Manager's Report

AGENDA ITEM #10

Reports

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

AGENDA ITEM #11

Correspondence/Information