



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 FINANCE COMMITTEE MEETING

April 9, 2020 – 2:00 p.m.
Phelan Community/Senior Center
4128 Warbler Road, Phelan, CA
&
Remotely (See Below)

To Attend Via Zoom:

<https://zoom.us/j/359763509>

Meeting ID: 359 763 509

Password: 812791

Direct Link: <https://zoom.us/j/359763509?pwd=Ylo1N2lySHJBUWxla2pSRkdNazZlZz09>

To Dial-In:

(669) 900-9128

Meeting ID: 359 763 509

Password: 812791

Mobile One-Click Dial-In:

+16699009128,,359763509#

You will be on mute until the public comment period. You will be called on by the last four of your phone number or your Zoom ID and asked if you have a comment. Due to Covid-19, and county restrictions on gatherings, seating is very limited for this meeting so remote participation is recommended.

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **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.
5. **Approval of Minutes** – January 21, 2020

6. **Review of Disbursements**
7. **Review of Financials**
8. **Review of Solar Project Credits & Expenses**
9. **Discussion Regarding 2020/2021 Budget**
10. **Discussion Regarding Rate Study**
11. **Committee Comments**
12. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
13. **Next Meeting – TBD**
14. **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-agenized 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>