



Phelan Piñon Hills Community Services District

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

REGULAR BOARD MEETING AGENDA June 17, 2015 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371

REGULAR 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.

a. **General Public**

b. **Community Reports**

- County Supervisor
- Fire
- School District
- Sheriff

3. Consent Items

- a. Approval of Minutes:
June 3, 2015 Regular Board Meeting
- b. Approval of Board Stipends/Reimbursements
- c. Approval of Vice President Whalen's April 2015 Stipend
- d. Acceptance of May Disbursements
- e. Acceptance of May Financials
- f. Acceptance of 2015/2016 Solid Waste Service Rates

4. Matters Removed from Consent Items

5. Presentations/Appointments

6. Continued/New Agenda Items – Action Items

- a. Discussion and Possible Adoption of Resolution No. 2015-15;
Establishing an Appropriations Limit for Fiscal Year 2015/2016
- b. Public Hearing on 2015/2016 Budget (Fiscal Year Ending June 30, 2016)
 - 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 2015/2016 Budget

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 in the District.

- b. Staff responses to comments, protests, and objections
 - c. Discussion and Possible Adoption of Resolution No. 2015-16; Adopting the Annual Budget for the Fiscal Year Ending June 30, 2016
 - d. Discussion and Possible Action Regarding Ordinance No. 2015-01; Establishing Conservation Measures
 - e. Discussion and Possible Action Regarding Authorization to Trade-in Equipment and to Purchase a District Vehicle
7. **Committee Reports/Comments (May 2015 Meetings)**
- a. Engineering Committee (Standing)
 - b. Parks, Recreation & Street Lighting Committee (Standing)
 - c. Finance Committee (Standing)
 - d. Legislative Committee (Standing)
 - e. Waste& Recycling Committee (Standing)
 - f. Benefits Committee (Ad Hoc)
 - g. Conservation Committee (Ad Hoc)
 - h. Adjudication Committee (Ad Hoc)
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 – July 1, 2015**

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/2015.php>