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## REGULAR BOARD MEETING AGENDA

February 2, 2022 – 6:00 P.M.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Via Conference Call (see below)

### **THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361, WHICH EFFECTIVE OCTOBER 1, 2021, MODIFIED CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT WITH RESPECT TO REMOTE TELECONFERENCE BOARD MEETINGS DURING PERIODS OF STATE-DECLARED EMERGENCIES.**

The Phelan Pinon Hills Community Services District is continuing to hold Board meetings to conduct essential District business. Pursuant to AB361, 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. Guidelines from the County of San Bernardino allow for in-person attendance.

#### **REMOTE PARTICIPATION INFORMATION:**

##### **Dial-in**

(253) 215-8782  
Meeting ID: 844 5772 8886  
Passcode: 246770

##### **Zoom**

<https://us06web.zoom.us/j/84457728886?pwd=eml4ekJMdlpGenZDZlckR3k2d0JTdz09>  
Meeting ID: 844 5772 8886  
Passcode: 246770

##### **One-Tap Mobile**

+12532158782,,84457728886#

#### **Remote 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](mailto:kward@pphcsd.org) by 6:00 p.m. on February 2, 2022. Your comment will be added to 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](mailto:kward@pphcsd.org) or by visiting our website and completing the signup form at [www.pphcsd.org](http://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.**

**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 the first page of 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 Quarterly Financials
- d) Adoption of Resolution No. 2022-04; Authorizing Remote Teleconference Meetings for the Period of February 4, 2022, to March 5, 2022
- e) Approval of Committee Roles & Responsibilities

4) **Matters Removed from Consent Items**5) **Presentations/Appointments** – None Scheduled6) **Continued/New Agenda Items**

- a) Discussion & Possible Adoption of First Amendment to the Exclusive Franchise Agreement between the Phelan Piñon Hills Community Services District and CR&R Incorporated for the Solid Waste Handling and Recycling Services
- b) Review of Draft Strategic Plan
- c) Discussion & Possible Adoption of Resolution No. 2022-05; Establishing a Purchasing Policy
- d) Discussion & Possible Action Regarding Prioritization of Phelan Park Expansion Project Elements for Development
- e) Discussion & Possible Action Regarding Applications for Loan to Fund Phelan Park Expansion Projects
- f) Discussion & Possible Action Regarding District Boundaries
- g) Update on the Proposed Civic Center & Phelan Park Expansion Projects
- h) 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 – February 16, 2022
- 13) **Recess to Closed Session**

**Closed Session:** Conference with Legal Counsel  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Two Potential Cases

Conference with Legal Counsel  
Real Property Negotiations  
Pursuant to Government Code Section 54956.8  
Property: Water Rights  
District Negotiator: Don Bartz, General Manager  
Negotiating Parties: Sheep Creek Mutual Water Company  
Negotiation: Consolidation

Conference with Legal Counsel  
Real Property Negotiations  
Pursuant to Government Code Section 54956.8  
Property: APNs 0457-102-01, 0457-102-07, 0457-102-08, 0457-102-04  
0457-271-04, 0457-041-16, 17, 18, 19  
District Negotiator: Don Bartz, General Manager  
Negotiating Parties: Hein Hettinga  
Negotiation: Price and Terms of Purchase

- 14) **Return to Open Session** – Announcement of Reportable Action

- 15) **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>

