

RESOLUTION NO. 2025-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PINON HILLS
COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY FOR TECHNOLOGY
GOVERNANCE**

WHEREAS, the Phelan Piñon Hills Community Services District ("District") recognizes the importance of secure, efficient, and transparent technology governance; and

WHEREAS, the District is committed to protecting its technology infrastructure, data assets, and digital services through clearly defined governance standards and cybersecurity practices; and

WHEREAS, The Board of Directors seeks to establish a comprehensive framework for the responsible acquisition, use, and oversight of District technology, including cybersecurity practices, data privacy, lifecycle planning, and employee access; and

WHEREAS, staff has developed Policy No. 6000 – Technology Governance ("Policy") to establish guidelines for the acceptable use of technology resources, cybersecurity protocols, third-party access controls, and technology continuity planning; and

WHEREAS, the Board of Directors has reviewed the proposed policy and determined that its adoption is in the best interest of the District and its operations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

- 1. Policy Adoption.** The Board of Directors hereby adopts Policy No. 6000 – Technology Governance Policy, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference.
- 2. Implementation.** The General Manager or designee is authorized and directed to implement the provisions of the Policy and ensure compliance by District personnel and contractors.
- 3. Severability.** If any provision of this Resolution or the Technology Governance Policy is held to be invalid or unenforceable, such provision shall be severed and the remaining provisions shall remain in full force and effect.
- 4. Effective Date.** This Resolution shall take effect immediately upon its adoption.
- 5. Reaffirmation.** Policy No. 6000 shall be reviewed and reaffirmed by the Board of Directors at least once every three (3) years, or more frequently as needed

based on significant changes in technology, cybersecurity risks, or District operations.

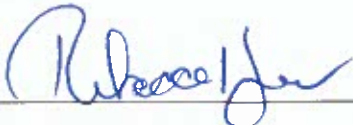
APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District at a regular meeting held on the 22nd day of October, 2025, by the following vote:

Ayes: Kujawa, Philips, Hays, Mills, Snyder

Noes:

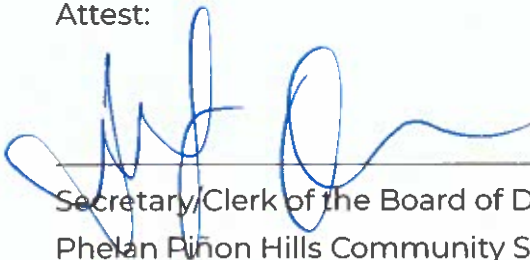
Abstain:

Absent:



President, Board of Directors
Phelan Piñon Hills Community Services District

Attest:



Secretary/Clerk of the Board of Directors
Phelan Piñon Hills Community Services District