

RESOLUTION NO. 2025-11
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
ESTABLISHING A POLICY FOR ARTIFICIAL INTELLIGENCE GOVERNANCE

WHEREAS, the Phelan Piñon Hills Community Services District ("District") is committed to the responsible and ethical use of artificial intelligence ("AI") technologies in the delivery of services and administration of operations; and

WHEREAS, the Board of Directors of the District recognizes the increasing role of AI in public sector applications and the importance of ensuring that such technologies are used transparently, fairly, and in alignment with the District's mission and values; and

WHEREAS, District staff has developed a new policy, identified as Policy No. 6001 – Artificial Intelligence Governance Policy ("Policy"), which establishes standards and procedures for the evaluation, implementation, and oversight of AI systems used by the District; and

WHEREAS, the Policy defines acceptable use, outlines principles for ethical AI deployment, addresses accountability and transparency, and sets forth a monitoring and review process to ensure continued compliance with District objectives and applicable law; and

WHEREAS, the Board of Directors has reviewed the proposed Policy and finds it to be in the best interest of the District and its constituents;

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. 6001 – A.I. Governance, 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 staff compliance with its requirements.
- 3. Severability.** If any provision of this Resolution or the A.I. 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. 6001 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 applicable laws, technologies, or District use of A.I.

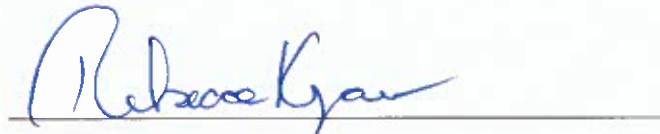
APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District at a regular meeting held on the 22nd day of October, 2025, by the following vote:

Ayes: Kujawa, Philips, Hays, Mills, Snyder

Noes:

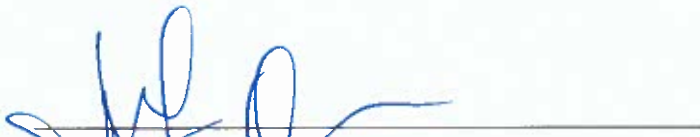
Abstain:

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