



Phelan Piñon Hills Community Services District

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REGULAR BOARD MEETING
January 3, 2018
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371

MINUTES

Board Members Present: Mark Roberts, President
Alex Brandon, Vice President
Al Morrissette, Director
Dan Whalen, Director

Board Members Absent: Cathy Pace, Director

Staff Present: Don Bartz, General Manager
George Cardenas, Engineering Manager
Kim Ward, HR Manager/Executive Secretary
Sean Wright, Water Operations Manager

REGULAR BOARD MEETING – 6:00 p.m.

Call to Order

President Roberts called the Meeting to order at 6:01 p.m.

Roll Call

Director Pace was absent at Roll Call.

1. Approval of Agenda

General Manager Bartz requested to remove Item 6a. Director Whalen moved to approve the Agenda as amended. Director Morrissette seconded the motion. Motion passed unanimously.

2. Public Comment

a. **General Public** – A member of the public regarding the Chromium-6 surcharge.

b. **Community Reports**

- **County Supervisor** – Susan Drake, Field Representative for Supervisor Lovingood, was in attendance but had nothing to report.
- **Fire** – Chief Wetzel provided the call statistics for the month of December and noted that burn permits have been suspended due to fire danger.
- **Sheriff** – Sergeant Vaccari provided the call statistics for the month of December. He noted that a chop shop was shut down in Phelan. He reported on the new marijuana laws and answered questions.
- **Congressman** – None
- **School District** – None

3. Consent Items

Director Brandon moved to approve the Consent Items. Director Whalen seconded the motion. Motion passed unanimously.

4. Matters Removed from Consent Items

None

5. Presentations/Appointments

None

6. Continued/New Agenda Items – Action Items**a. Discussion & Possible Action Regarding Request for APN 3069-141-20 to be Served by Sheep Creek Mutual Water Company**

This item was removed.

b. Discussion & Possible Action Regarding Resolution No. 2018-02; Modifying Section 2240.04 "Water Disconnection/Reconnection Fees" of Policy No. 2000 "Comprehensive Schedule of Rates, Fees & Charges for District Services

Staff Recommendation: For the Board to adopt Resolution No. 2018-02.

Director Morrissette moved to adopt Resolution No. 2018-02 as amended. Director Whalen seconded the motion. Motion passed unanimously.

c. Discussion & Possible Action Regarding Committee Roles & Responsibilities

Staff Recommendation: For the Board to review and modify, if necessary, the committee roles and responsibilities for the District's committees, and for the President to Assign Committees for 2018.

After some discussion, no modifications were made to the committees; a review of the Property Management Committee will occur in July.

7. Committee Reports & Comments

- a. Engineering Committee (Standing) – Nothing further to report.
- b. Parks, Recreation & Street Lighting Committee (Standing) – Nothing further to report.
- c. Finance Committee (Standing) – Nothing further to report.
- d. Legislative Committee (Standing) – Nothing further to report.
- e. Waste & Recycling Committee (Standing) – January meeting will be rescheduled.
- f. Conservation Committee (Ad Hoc) – Nothing further to report.
- g. Adjudication Committee (Ad Hoc) – Nothing further to report.
- h. Employee Benefits Committee (Ad Hoc) – Nothing further to report.
- i. Property Management Committee (Standing) – Nothing further to report.

8. Staff and General Manager's Report

Mr. Bartz reported on his meeting with local agency heads regarding Chromium-6 legislation. He noted that all present had stopped work on their mitigation projects and reported on some of the project costs and impacts on customers. He reported on upcoming legislation and the impact on the District and potential ramifications.

9. Reports**a. Director's Report**

Brandon – He will be traveling on January 18th for CSDA.

Morrissette – Stated he appreciates staff and Board efforts. He has 342 days of service left.

Whalen – Nothing to report.

b. President's Report – Stated he hopes 2018 is a good year.

10. **Correspondence/Information** – The items in the packet were noted.

11. **Review of Action Items**

- a. **Previous Meeting** – None
- b. **Current Meeting** – Reschedule Waste & Recycling Committee meeting.

12. **Set Agenda for Next Meeting** – January 17, 2018

- Request to be serviced out of District
- Strategic Plan

13. **Recess to Closed Session**

The Board recessed to closed session at 6:54 p.m.

14. **Closed Session:**

Conference with Legal Counsel – Anticipated Litigation
 Significant Exposure to Litigation Pursuant to Government Code
 Section 54956.9(d)(2)
 One Potential Case

Conference with Real Property Negotiators
 (Government Code Section 54956.8)
 Property: APN 3066-261-08
 District Negotiator: Don Bartz, General Manager
 Negotiating Party: Marit Store, Successor Trustee
 Of the Store Trust Dated June 4, 1990
 Under Negotiation: Price and Terms of Payment

15. **Return to Open Session** – Announcement of Reportable Action

No reportable action.

16. **Adjournment**


Link to Agenda Materials and Handouts: <http://www.pphcsd.org>



 Mark Roberts, President

2-20-2018

 Date



 Kim Ward, HR Manager/Executive Secretary

2/20/2018

 Date