



Phelan Piñon Hills Community Services District

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**SPECIAL BOARD WORKSHOP
February 25, 2020
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

MINUTES

Board Members Present:	Charlie Johnson, President Hoffman, Vice President Rebecca Kujawa, Director Deborah Philips, Director Mark Roberts, Director
Board Members Absent:	None
Staff Present:	Don Bartz, General Manager Lori Lowrance, Administrative Services Manager George Cardenas, Engineering Manager Sean Wright, Water Operations Supervisor Kim Ward, HR Manager/Executive Secretary Steve Lowrance, Parks Supervisor David Noland, Accountant
District Counsel:	None

BOARD WORKSHOP – 4:00 p.m.

Call to Order

President Johnson called the Meeting to order at 6:00 p.m.

Roll Call

All Directors were present at Roll Call.

1. Approval of Agenda

Vice President Hoffman moved to approve the Agenda. Director Philips seconded the motion. Motion passed unanimously.

2. Public Comment

- a. General Public – None
- b. Community Reports

- **Supervisor** – Susan Lovingood, Field Representative for Supervisor Lovingood, noted the upcoming Veterans Resource Fair. She also provided information on free green waste chipping by CalFire in Wrightwood.

3. Workshop on 2020/2021 Budget

a. Long Range Capital & Maintenance Plans

The Board reviewed the Long Range Capital & Maintenance Plans. Several modifications were recommended which will be incorporated into the draft budget.

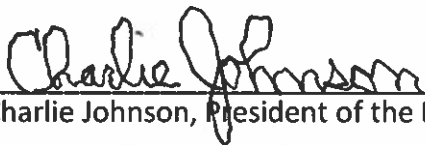
b. Strategic Plan

The Board reviewed the Strategic Plan.

4. Adjournment

With no further business before the Board, the meeting was adjourned at 5:20 p.m.

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



Charlie Johnson, President of the Board

5-5-2020

Date



Kim Ward, HR Manager/Executive Secretary

5/5/2020

Date