



Phelan Piñon Hills Community Services District

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**SPECIAL BOARD WORKSHOP AGENDA
February 28, 2018
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

MINUTES

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

Board Members Absent: None

Staff Present: Don Bartz, General Manager
Lori Lowrance, Administrative Services Manager
George Cardenas, Engineering Manager
Kim Ward, HR Manager/Executive Secretary
Sean Wright, Water Operations Manager
Steve Lowrance, Parks Supervisor
David Noland, Accountant

WORKSHOP– 4:00 p.m.

Call to Order

President Roberts called the Meeting to order at 4:00 p.m.

Roll Call

All Directors were present at Roll Call.

1. Approval of Agenda

Director Whalen moved to approve the Agenda. Director Morrissette seconded the motion.
Motion passed unanimously.

2. Public Comment – None

3. Review & Discussion Regarding 10-Year & 30-Year Long Range Plans

- a. Engineering/Water Operations
- b. Parks, Recreation & Street Lighting
- c. Solid Waste & Recycling
- d. Administration Office Building

13. Adjournment

With no further business before the Board, the meeting was adjourned at 4:53 p.m.

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



Mark Roberts, President

3-7-18
Date



Kim Ward, HR Manager/Executive Secretary

3/5/18
Date