



Phelan Piñon Hills Community Services District

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SPECIAL BOARD WORKSHOP
April 24, 2019
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371

MINUTES

Board Members Present: Alex Brandon, President
Charlie Johnson, Vice President
Kathleen Hoffman, Director
Deborah Philips, Director
Mark Roberts, Director

Staff Present: Lori Lowrance, Administrative Services Manager
Sean Wright, Water Operations Manager
Steve Lowrance, Parks Supervisor
Angelica Romero, Finance Technician II
Tracie Goodridge, Assistant Customer Service Supervisor
Joy Berry, Administrative Technician III
Aimee Williams, Administrative Technician II
Linda Smith, Administrative Technician I

WORKSHOP – 5:00 p.m.

Call to Order

President Brandon called the Meeting to order at 5:05 p.m.

Roll Call

All Directors were present at Roll Call.

1. Approval of Agenda

Director Philips moved to approve the agenda. Director Hoffman seconded the motion. Motion passed unanimously.

2. Public Comment

Director Hall provided a report on MWA's first workshop. He encouraged people to attend the upcoming workshops.

3. Review of 2019/2020 Draft Budget

Ms. Lowrance presented this item.

The Board reviewed Draft 1 and Draft 2 of the 2019/2020 Budget; consensus was to utilize Draft 2 moving forward.

ACTION ITEM: Cancel the May 15, 2019, workshop.

4. Adjournment

With no further business before the Board, the meeting adjourned at 6:55 p.m.

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



Alex Brandon, President of the Board

5-1-19

Date



Kim Ward, HR Manager/Executive Secretary

5/1/2019

Date