



A. 4176 Warbler Road  
P.O. Box 294049  
Phelan, CA 92329  
P. (760) 868-1212  
F. (760) 868-2323  
W. [www.pphcsd.org](http://www.pphcsd.org)

## **SPECIAL BOARD MEETING MINUTES**

June 30, 2021

Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Kathy Hoffman, President  
Rebecca Kujawa, Vice President  
Charlie Johnson, Director  
Deborah Philips, Director  
Mark Roberts, Director

**Board Members Absent:** None

**Staff Present:** Don Bartz, General Manager  
Kim Ward, HR Manager/Executive Secretary

**District Counsel:** Steve Kennedy, General Counsel

### **SPECIAL BOARD MEETING – 6:00 p.m.**

#### **Call to Order**

President Hoffman called the meeting to order at 6:00 p.m.

#### **Roll Call**

All Directors were present at Roll Call.

#### **1) Approval of Agenda**

Mr. Kennedy requested to amend the Government Code citation for the first closed session item to 54956.9(d)2. Director Philips moved to approve the Agenda as amended. Director Roberts seconded the motion. Motion passed 5-0.

#### **2) Public Comment – None**

#### **3) Recess to Closed Session**

The Board recessed to Closed Session at 6:02 p.m.

**Closed Session:** Conference with Legal Counsel  
[Government Code Section 54956.9(d)2]  
Potential Exposure to Litigation  
One Potential Case

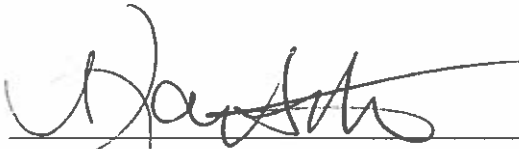
**Closed Session:** Conference with Real Property Negotiators  
 (Government Code Section 54956.8)  
 Property: APN 3101-031-01-0000  
 District Negotiator: Don Bartz, General Manager  
 Negotiating Party: Wong Family Trust  
 Under Negotiation: Price and Terms of Payment

**Closed Session:** Conference with Legal Counsel  
 [Government Code Section 54956.9(d)]  
 Existing Litigation  
 Antelope Valley Groundwater Cases, Judicial Council  
 Coordination Proceeding No. 4408

4) **Return to Open Session** – Announcement of Reportable Action  
 The Board returned to open session at approximately 7:56 p.m.; there was no reportable action.

5) **Adjournment**  
 With no further business before the Board, the meeting adjourned at 7:57 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

  
 \_\_\_\_\_  
 Kathy Hoffman, President of the Board

7-21-21  
 \_\_\_\_\_  
 Date

  
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 Kimberly Ward, HR Manager/Executive Secretary

7/21/2021  
 \_\_\_\_\_  
 Date

