



Phelan Piñon Hills Community Services District

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REGULAR BOARD MEETING
September 18, 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
- Board Members Absent:** None
- Staff Present:** Don Bartz, General Manager
Lori Lowrance, Administrative Services Manager
George Cardenas, Engineering Manager
Sean Wright, Water Operations Supervisor
- District Counsel:** Steve Kennedy, General Counsel

BOARD MEETING – 6:00 p.m.

Call to Order

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

Roll Call

All Directors were present at Roll Call.

1. Approval of Agenda

The Agenda was approved.

2. Public Comment

a. General Public – None

b. Community Reports

- Mojave Water Agency – Richard Hall, a Director at MWA, reported on the Baja water basin.

3. Consent Items

Director Philips moved to approve the Consent Items as amended. Director Roberts seconded the motion. Motion passed unanimously.

4. Matters Removed from Consent Items – None

5. Presentations/Appointments

Chris Palmer from the California Special Districts Association presented the District with the Excellence in Transparency Award from the Special District Leadership Foundation.

6. Continued/New Agenda Items – Action Items**a. Discussion & Possible Action Regarding Authorization for Staff to Enter Into a Three-Year Contract with DCB/Flagstar Bank for Banking Services**

Staff Recommendation: For the Board to authorize staff to enter into contract with DCB/Flagstar Bank for banking services.

Ms. Lowrance introduced this item.

Director Johnson moved to approve the staff recommendation. Director Hoffman seconded the motion. Motion passed unanimously.

7. Committee Reports & Comments

- a. **Antelope Valley Adjudication Committee (Ad Hoc)** – Nothing further to report.
- b. **Engineering Committee (Standing)** – The Engineering Committee item was presented with the consent items.
- c. **Finance Committee (Standing)** – Nothing further to report.
- d. **Legislative Committee (Standing)** – Nothing further to report.
- e. **Mojave Adjudication Committee (ad hoc)** – Nothing to report.
- f. **Parks, Recreation & Street Lighting Committee (Standing)** – Nothing further to report.
- g. **Property Management Committee (Standing)** – Nothing further to report.
- h. **Waste & Recycling Committee (Standing)** – Nothing further to report.

8. Staff and General Manager's Report – Nothing further to report.**9. Reports****a. Director Reports**

Johnson – Nothing further to report.

Hoffman – Nothing new to report.

Phillips – Attended the ASBCSD monthly meeting.

Roberts – Commented on MWA's disposition of water rights.

b. President's Report – Next week is CSDA's annual conference.**10. Correspondence/Information – The items in the packet were noted.****11. Review of Action Items**

- a. **Previous Meeting** - None
- b. **Current Meeting** - None

12. Set Agenda for Next Meeting – October 2, 2019

- Presentation of Recycling Awards
- Discussion & Possible Action Regarding Assessment Credits
- Future Item: District Logo

13. Recess to Closed Session

With no further business before the Board, the Board recessed to closed session at approximately 6:22 p.m.

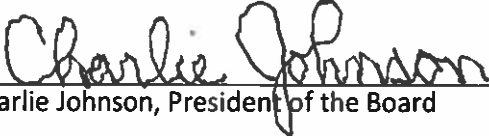
- Closed Session:** Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: APN 3067-081-20-0000
District Negotiator: Don Bartz, General Manager
Negotiating Party: Dina Velez & Carol Smith Group, Inc.
Under Negotiation: Price and Terms of Payment

- Closed Session:** Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Two Potential Cases

14. **Return to Open Session** – Announcement of Reportable Action
There was no reportable action.

16. **Adjournment**
With no further business before the Board, the meeting adjourned.

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



Charlie Johnson, President of the Board

10-9-19

Date



Kim Ward, HR Manager/Executive Secretary

10/9/2019

Date