



Phelan Piñon Hills Community Services District

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SPECIAL BOARD MEETING
September 20, 2019
Phelan Senior Center, Unit A
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

District Counsel: Steve Kennedy, General Counsel
Steve Filarsky, Special Counsel

BOARD MEETING – 10:00 a.m.

Call to Order

The meeting was called to order.

Roll Call

All Directors were present at Roll Call.

1. Approval of Agenda

The agenda was approved.

2. Public Comment - None

3. Recess to Closed Session

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

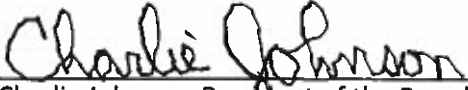
4. Return to Open Session – Announcement of Reportable Action

No reportable action.

5. 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

10-18-19

Date



Kim Ward, HR Manager/Executive Secretary

10/18/2019

Date