

REGULAR BOARD MEETING MINUTES
October 7, 2020
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

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

Board Members Absent: None

Staff Present: Don Bartz, General Manager
George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager (Zoom)
Kim Ward, HR Manager/Executive Secretary

District Counsel: Steve Kennedy, General Counsel (Zoom)

REGULAR BOARD MEETING – 6:00 p.m.

Call to Order

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

Roll Call

All Directors were present at Roll Call.

1) Approval of Agenda

Director Philips moved to approve the Agenda. Director Roberts seconded the motion. Motion passed unanimously.

2) Public Comment

a) General Public

Mr. & Mrs. Pinkerton support the idea of the park expansion so more can be done for the kids in the community.

b) Community Report

- **School District** – President Johnson read a report from Dr. Holman in which he stated he hoped the School District was helpful in distributing the parks survey.

3) Consent Items

Director Roberts moved to approve the Consent Items. Director Kujawa seconded the motion. Motion passed unanimously.



4) Matters Removed from Consent Items

None

5) Presentations/Appointments

None

6) Continued/New Agenda Items**a) Discussion & Possible Action Regarding Revenue Received from Agreements for District-Owned Property in El Mirage, California**

Staff Recommendation: For the Board to review the lease and royalty income received from District-owned property in El Mirage (commonly referred to as the "Dairy" property) and determine if any changes to the Revenue Policy are necessary.

Mr. Bartz presented this item.

After much discussion, consensus of the Board was to bring this item back for discussion when staff has a forecast of net cash flow for solar and when more information is known regarding the possible loan amount for the Phelan Park expansion.

b) Update on the Status of Negotiations for the Consolidation of Sheep Creek Mutual Water Company into the District

Staff Recommendation: None

Mr. Bartz reported that the state is in the process of assigning an Engineer. Staff is looking into what type of projects the state would fund. The next meeting is with LAFCO followed by a meeting with the state. Staff met with Sheep Creek's field staff to ease concerns regarding what will happen with Sheep Creek staff as part of the consolidation.

No action taken; not an actionable item.

c) Discussion & Possible Action Regarding AB 992; Brown Act & Social Media Use

Staff Recommendation: For the Board to review AB 992 and determine if any modifications are necessary to District policies.

Mr. Kennedy presented this item.

After much discussion, consensus of the Board was to amend Resolution No. 2019-15 and to bring it back for approval under the Consent Calendar.

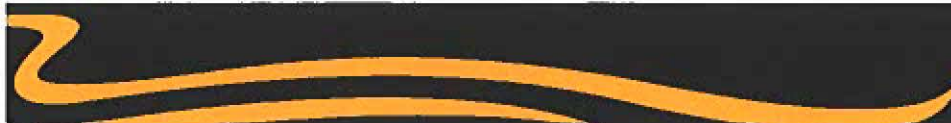
7) Committee Reports/Comments

a) **Antelope Valley Adjudication Committee (Ad Hoc)** – Nothing to report.

b) **Engineering Committee (Standing)** – Noted the well rehabilitations and the new well site. An agenda item will be brought to the Board soon regarding the tank maintenance contract.

c) **Finance Committee (Standing)** – The next meeting is on October 20, 2020.

d) **Legislative Committee (Standing)** – Nothing to report.



- e) **Parks, Recreation & Street Lighting Committee (Standing)** – The next regular meeting is on October 29, 2020.
- f) **Waste & Recycling Committee (Standing)** – A community cleanup and free tire day are being scheduled for November 7, 2020.

8) **Staff and General Manager's Report**

Mr. Wright reported that Well 6a is now online, Well 6b was rehabilitated and gained 100gpm, and Well 2 is being repaired.

9) **Reports**

a) **Director's Report**

Philips – Attended MWA's Technical Advisory Committee meeting.

Roberts – Nothing to report.

Kujawa – Nothing to report.

Hoffman – Nothing to report.

b) **President's Report** – Noted his attendance at the Sheep Creek board meeting.

10) **Correspondence/Information** – The items in the packet were noted.

11) **Review of Action Items**

a) **Prior Meeting Action Items**

None

b) **Current Meeting Action Items**

None

12) **Set Agenda for Next Meeting**

- **Special Community Workshop** – October 8, 2020
- **Regular Board Meeting** – October 21, 2020
 - Modifications to Resolution No. 2019-15
 - Update on the Consolidation

13) **Adjournment**

With no further business before the Board, the meeting adjourned at 7:14 p.m.

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

Charlie Johnson

Charlie Johnson, President of the Board

10-29-2020

Date

Kimberly Ward

Kimberly Ward, HR Manager/Executive Secretary

10/29/2020

Date

