



# Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
January 15, 2013  
Piñon Hills Community Center  
10433 Mountain Road, Piñon Hills, CA 92372**

### MINUTES

**Board Members Present:** Charlie Johnson, President  
Alex Brandon, Vice President  
Al Morrissette, Director  
Joe Fahlender, Director

**Board Member Absent:** Mark Roberts, Director

**Staff Present:** Debbie Bishop, Board Secretary

#### SPECIAL BOARD MEETING – 7:00 P.M.

##### Call to Order

President Johnson called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was conducted.

##### 1. Approval of Agenda

Director Brandon moves to approve the agenda. Director Fahlender seconded the motion. The agenda was approved as presented.

##### 2. Public Comment

None

##### 3. Public Water Rate Workshop

Mr. Bartz gave the Board and the public a summary about the District and the efficiencies that have been completed.

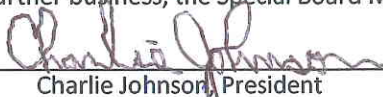
Habib Isaac from Willdan Financial Services gave the Board and the public a Power Point presentation regarding the proposed rate structure.

Mr. Isaac and the Board answered questions from the public regarding the rate study and how the increases would work and affect them.

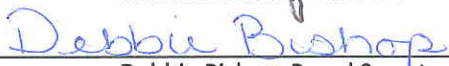
There was also a question regarding the District building a new administration building.

##### Adjourn

With no further business, the Special Board Meeting was adjourned at approximately 8:59 p.m.

  
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Charlie Johnson, President

3-12-13  
\_\_\_\_\_  
Date

  
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Debbie Bishop, Board Secretary

2-6-13  
\_\_\_\_\_  
Date