



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
January 3, 2013
Phelan Community Center
4128 Warbler Road, Unit B, Phelan, CA 92371**

MINUTES

Board Members Present: Alex Brandon, Vice President
Mark Roberts, Director
Al Morrissette, Director
Joe Fahrlender, Director

Board Member Absent: Charlie Johnson, President

Staff Present: Debbie Bishop, Board Secretary

SPECIAL BOARD MEETING – 7:00 P.M.

Call to Order

Vice President Brandon called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was conducted.

1. Approval of Agenda

The agenda was approved as presented.

2. Public Comment

A public participant asked if the District has any criteria for rate increases. Director Roberts stated the increases would be across the Board increases if the Board approved an increase. Director Fahrlender briefed him on the Proposition 218 process.

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.

Adjourn

With no further business, the Special Board Meeting was adjourned at approximately 8:39 p.m.



Alex Brandon, Vice President

1-16-13

Date



Debbie Bishop, Board Secretary

1-16-13

Date