

PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT

SPECIAL CLOSED SESSION BOARD MEETING – November 19, 2008

Phelan Community Center

9463 Sheep Creek Road, Phelan, CA 92371

MINUTES

Board Members Present: Mark Roberts, President
Charlie Johnson, Vice President
Mike Adams
Ken Anderson
Al Morrisette

Board Members Absent: None

1. Call to Order and Flag Salute

President Roberts called the meeting to order at 6:07 p.m.

2. Roll Call

All Board members were present.

4. Closed Session – the Board went into closed session to discuss the following items:

Conference with Special Legal Counsel – Existing Litigation (Government Code §54956.9(a))
Name of Case: Antelope Valley Groundwater Cases, Los Angeles County Judicial Council
Coordination Proceeding No. 4408

5. Announcement of Any Reportable Closed Session Actions

The Board voted unanimously to authorize its Special Counsel to initiate litigation in the Antelope Valley Groundwater Adjudication to protect PPHCSD's interest in the Antelope Valley Groundwater Basin.

The Board formed an Adjudication Ad Hoc Committee comprised of Mark Roberts and Mike Adams.

6. Adjourn

The meeting was adjourned at 7:11 p.m.