



# Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
February 2, 2011 – 7:00 p.m.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371**

## MINUTES

**Board Members Present:** Joe Fahrlander, President  
Mark Roberts, Vice President  
Ken Anderson, Director  
Al Morrissette, Director

**Board Member Absent:** Charlie Johnson, Director

**Staff Present:** Don Bartz, General Manager  
Debbie Bishop, Board Secretary

### Call to Order

President Fahrlander called the meeting to order at 7:06 p.m. and the Pledge of Allegiance was conducted.

### Roll Call

All Board Members were present except Director Johnson.

#### 1. Approval of Agenda

President Fahrlander moved to approve the Agenda. Director Roberts seconded the motion. All were in favor.

### Announcement of Reportable Action from Closed Session

President Fahrlander reported the Board unanimously authorized the Board President to execute a lease with the Phelan Seniors. The said lease has already been executed.

#### 2. Public Comment

Mr. Brandon announced the Chamber of Commerce is hosting an event at the Phelan Community Center with Sharon Runner.

#### 3. Consent Items

Director Roberts motioned to move the Consent Items. Director Anderson seconded the motion. All were in favor.

#### 4. Matters Removed from Consent Items

None

#### 5. Presentations/Appointments

a. None

**6. Continued/New Agenda Items – Action Items****a. Discussion and Possible Action Regarding Future Park & Recreation Programs**

President Fahrlander stated he asked for this item to be put on the agenda to start the discussions now about what the Board would be comfortable doing this year. The Kiwanis Club also asked to make a presentation to the Board for programs this year.

A discussion took place regarding the budget and how this will affect the budget. President Fahrlander suggested the questions about the budget go back to the Parks, Recreation & Street Lighting Committee to be addressed.

Gene Knight represented the Kiwanis Club and briefed the Board on what they are aiming for this year. He stated the Movie Nights were the highlight of the programs last year and stated they would like to do a similar program with the addition of mats for the young children's use. He stated the two community dances was the low for the year, he suggested hiring a live band and adjusting the lighting. Mr. Knight also announced the idea by Mr. Schinke of doing a battle of the bands. Mr. Knight asked the Board about the possibility of a fireworks show this year for the 4<sup>th</sup> of July. Ms. Frasier stated she felt the Fireworks show can be put on for the same amount of \$26,000 as before.

President Fahrlander asked the Board if there was anything else they would like to see for the summer activities.

Director Morrissette stated he would like to see activities going throughout the year such as crafts. He also discussed a full day of events for the 4<sup>th</sup> of July with activities such as brining in vendors and having motor cross, kite making, etc. He briefed the Board on some of the items discussed at the Parks, Recreation & Street Lighting Committee.

Director Morrissette stated Director Johnson submitted his comments to the Board via an e-mail to Mrs. Bishop and they were distributed at the meeting. He stated Director Johnson's comments were the same as discussed in the Parks, Recreation and Street Lighting Committee Meeting and they should be noted.

Vice President Roberts stated he is ready to fund programs and stated he is interested in an update on the budget.

Director Anderson stated he is also ready to look at the budget and said as for the 4<sup>th</sup> of July show, he will not vote for the CSD to fund the show. He stated he didn't know if he would be opposed to donating to the show, but he didn't want to put the funding of the 4<sup>th</sup> of July show on the back of the CSD.

President Fahrlander stated he agreed with the need to address the kids from 12 to 20, but felt this is a low income community and felt that it would be more beneficial to have activities to bring normalcy to smaller children who might not see that other than in school.

Monica Brook, President of the Phelan Chamber, addressed the Board and stated she felt very strongly about the 4<sup>th</sup> of July Fireworks. She feels strongly that the community doesn't have the funds to put something together like this and asked for any amount the District could donate. She spoke about the families she works with who are poor and how disappointed they were that the show was canceled last year.

Mrs. Frazier stated the Kiwanis Club has done programs for children in the past and stated they are open to discussing more things with the District.

The Board consensus was the Parks, Recreation & Street Lighting Committee will look at the budgets and talk about the programs and come back to the Board with their recommendations.

b. **Legislative Meeting Update**

President Fahrlender stated the District is sending its General Manager and a few Board Members to Washington to talk to the Districts representatives.

Mr. Bartz stated he spoke to Don Polece and stated the Senate is looking at giving up earmarks this year as well. He stated that could give the District a benefit because most people are giving up on asking for funds this year. He gave the Board information on a program that has funding that would help with the Districts Master Planning.

7. **Review of Action Items**

The Board agreed to schedule the first Fiscal Framework Workshop February 23 at 6:00 p.m.

President Fahrlender asked that the Action Item regarding the Kilowatt hours have the statement regarding bringing the item back to the Board by June 16, 2010 be removed.

9. **Committee Reports**

a. **Engineering Committee (Standing)** – Vice President Roberts stated the Committee met last month and brought the Tank Maintenance Program to the Board. The next meeting is the second Wednesday of the month at 11:00 a.m. but it will need to be rescheduled due to a conflict.

b. **Parks, Recreation & Street Lighting Committee (Standing)** – Director Morrissette stated the Committee met yesterday. He said they talked about the Kiwanis Club programs as well as other programs. He stated they also talked about the bus that was brought up previously and when they have the full details, it will need to come to the Board. Director Morrissette stated the Piñon Hills Park Project is being extended out again in the planning stage. A discussion took place regarding the processes and fees that the District is encountering. The Board agreed to agendaize this item for the next meeting.

c. **Finance Committee (Standing)** – Director Anderson stated they reviewed the December Financials and stated they discussed the Fiscal Frameworks of the District.

d. **Building Committee (Standing)** – Director Anderson stated they have not met since the last meeting and stated they are making progress.

e. **Adjudication Committee (Ad Hoc)** – Vice President Roberts stated the trial is ongoing.

f. **Solid Waste Powers (Ad Hoc)** – President Fahrlender stated there wasn't anything new to report. Vice President Roberts asked if there was a study done on waste content. President Fahrlender stated there was not. Mr. Bartz stated he attended a meeting with LAFCO and asked if another review from LAFCO would be required. He stated it would not be required. Director Anderson stated the District needs to do a little more research on the Carb Resources Board. He stated he will give Mr. Bartz the information so someone can look further into it. A discussion took place regarding the difficulty the District will have with Phase II.

g. **Legislative & Grant Committee (Standing)** – President Fahrlender stated this item was discussed above.

9. **General Manager's Report**

Mr. Bartz stated he submitted a written report and had nothing further to report.

10. **Reports**

a. **Director's Report**

**Morrissette** – Director Morrissette reported this last Monday he attended a tour through MWA which was part of a five Phase program. He briefed the Board on the tour. He stated MWA will be doing this on a monthly basis and it was a good learning tool.

**Roberts** – Vice President Roberts stated he is attending a Seminar on Recharge on Monday and will report back to the Board.

**Anderson** – Director Anderson asked that when the Board is going to start the Pledge of the Allegiance, the President says ready begin.

b. **President’s Report** – President Fahrlander had nothing further to report.

**12. Correspondence/Information**

None

**Set Agenda for Next Meeting** – February 16, 2011

- Discussion and Possible Action Regarding Piñon Hills Park
- Discussion and Possible Action Regarding the Next Submission of Proposition 84 Grant
- Discussion and Possible Action Regarding the Solid Waste Program
- Resolution to move forward with the Solid Waste Program

**Future Board Meeting**

- Discussion regarding a Recharge Facility in the District
- Discussion regarding the three tiered rate structure
- Presentation from Val Christensen from Victor Valley College regarding Solar Project

**Adjourn**

With no further business, the meeting was adjourned at 8:20 p.m.

Board approved the above Minutes on February 16, 2011:

Joe Fahrlander, President	Date
Debbie Bishop, Board Secretary	Date