



# Phelan Piñon Hills Community Services District

4037 Phelan Road, Suite C-1 • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
February 23, 2010 – 6:00 p.m.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371**

## MINUTES

**Board Members Present:** Charlie Johnson, President  
Joe Fahrlander, Vice President  
Mark Roberts, Director

**Board Member Absent:** Al Morrissette, Director  
Ken Anderson, Director

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

### Call to Order

President Johnson called the meeting to order at 6:01 p.m.

### Roll Call

All Board Members were present except Al Morrissette and Ken Anderson.

### Public Comment

None

### 1. Discussion and Possible Action on LAFCO's Vote on Alternative Apportionment Formula for Special Districts for Fiscal Year 2010-11 and Thereafter

President Johnson briefed the Board on LAFCO's Vote on Alternative Apportionment Formula for Special Districts for Fiscal Year 2010-11 and Thereafter.

A discussion took place regarding the District's chance to reach the next threshold.

Director Roberts motioned to approve LAFCO's new Alternative Apportionment Formula for Special Districts. President Johnson seconded the motion and all were in favor.

### Adjourn

The meeting was adjourned at 6:04 p.m.

Board approved the above Minutes on March 3, 2010:

\_\_\_\_\_  
Charlie Johnson, President

\_\_\_\_\_  
Date

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Debbie Bishop, Board Secretary

\_\_\_\_\_  
Date