



# Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
February 9, 2013  
Phelan Community Center  
4176 Warbler Road, Phelan, CA 92372**

## MINUTES

**Board Members Present:** Charlie Johnson, President  
Alex Brandon, Vice President  
Al Morrisette, Director  
Mark Roberts, Director

**Board Member Absent:** Joe Fahrlander, Director

**Staff Present:** Lori Lowrance, Administrative Services Manager  
Debbie Bishop, Board Secretary

### SPECIAL BOARD MEETING – 1:00 P.M.

#### Call to Order

President Johnson called the meeting to order at 1:05 p.m. and the Pledge of Allegiance was conducted.

#### 1. Approval of Agenda

Director Roberts moved to approve the agenda. Director Morrisette seconded the motion. The agenda was approved as presented.

#### 2. Public Comment

None

#### 3. Public Water Rate Workshop

Ms. Lowrance gave the Board and the public a summary about the District and the efficiencies that have been completed by the District.

Gary Webster from Piñon Hills stated they have their own septic system so in essence, they are their own recharge system. Ms. Lowrance briefed Mr. Webster on the Mojave Water Master Adjudication and referred him to them for further information. Director Roberts stated the return flow calculations were already considered in the adjudications figures. Mr. Webster asked about the infrastructure and the need for all the fire hydrants. President Johnson gave a brief description of the infrastructure and explained the fire hydrants are a legal requirement.

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 2:34 p.m.

  
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Charlie Johnson, President

  
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Date

  
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Debbie Bishop, Board Secretary

  
\_\_\_\_\_  
Date