



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 REGULAR BOARD MEETING

May 11, 2011 – 6:00 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
Charlie Johnson, Director
Al Morrissette, Director

Board Member Absent: None

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

Call to Order

President Fahrlander called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was conducted.

Roll Call

All Board Members were present.

1. Approval of Agenda

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

2. Public Comment

None

3. Adjourn for Closed Session

The Board adjourned for Closed Session at 6:02 p.m.

4. Reconvene to Open Session

The Board was reconvened in Open Session at 6:23 p.m.

5. Announcement of Reportable Action from Closed Session

President Fahrlander noted there were no reportable actions from the Closed Sessions.

6. Review of Master Plan

Mr. Bartz stated there were some changes found in the Master Plan at the Engineering Committee Meeting this afternoon. Mr. Bartz briefed the Board on the Master Plan. He stated staff pushed back the construction recommended in the Master Plan in preparing the 10 year CIP Matrix.

Mr. Bartz stated where the Master Plan got mixed up is in the Peak Demand. The construction of the wells was based on Peak Demand instead of Maximum Day Demand. He stated the District would want to meet the Maximum Day Demand plus 20%. He stated that puts the District at an 800 gallon per minute deficiency. Mr.

Bartz stated the District would be in good shape if it adds one Well by 2020. Mr. Bartz showed the Board how the error follows throughout the report.

Mr. Bartz reported the District will not be destroying old Wells. He stated the District would be using them as monitoring Wells.

Mr. Bartz stated staff is in conversation with the engineer to get the errors corrected. He felt the only changes in the Matrix would be in the number of Wells installed.

Vice President Roberts stated the Engineering Committee felt they could bring the Master Plan to the Board and have it approved with the pending changes.

Director Johnson noted two Wells would be removed from the Matrix and the Matrix would be reduced by \$2M.

Director Johnson motioned to approve the Master Plan with the pending changes.

Director Anderson asked if the Wells is the only item that will be affected by the error in the numbers used. A discussion took place among the Board members regarding the entire process being affected. Vice President Roberts, Director Johnson and Mr. Bartz didn't feel the numbers affected the other areas of the Master Plan such as the tanks. Mr. Bartz stated he will look into it though.

Vice President Roberts seconded the motion. Director Morrisette stated he would like to revisit the numbers. With lack of majority, the motion was denied.

President Fahlender stated the expectation of the Board is to get a completed plan. The Board agreed to place this on the agenda for the second Board Meeting in June.

7. Review of CIP Project Matrix

Mr. Bartz briefed the Board on the CIP Matrix. Mr. Bartz stated with the changes in the Master Plan, he expects the change to the Matrix would be to remove two Wells leaving one Well install in 2020 and changing the budget to \$1M.

A discussion took place regarding the costs of the projects being subsidized by WARTA. Director Morrisette felt it would be worth pursuing.

Director Morrisette stated the costs for the tanks got reversed on the Matrix. Mr. Bartz agreed and will have them corrected.

A discussion took place regarding the tanks, tank sizes and where they go. Mr. Bartz stated the District will be reviewing the Master Plan and Matrix in five years and can determine where a tank is needed at that time.

Director Johnson stated the \$1.2M for 2011/2012 will be used for the budget preparation at the next Board Meeting.

President Fahlender asked how much of the first years projects were catch-up work. Mr. Bartz stated basically everything in the first year is catch-up work.

Vice President Roberts asked if the amount budgeted for item 12 was reasonable. Director Johnson stated for planning purposes, the amount is fine. The Board will need to approve the project before it is done.

Set Agenda for Next Meeting – May 18, 2011

Adjourn

With no further business, the meeting was adjourned at 7:30 p.m.

Board approved the above Minutes on June 1, 2011:

_____	_____
Joe Fahrlander, President	Date
_____	_____
Debbie Bishop, Board Secretary	Date