



# Phelan Piñon Hills Community Services District

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## PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT SPECIAL REGULAR BOARD MEETING

June 22, 2011 – 4:00 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  
Chris Bishop, Operations Manager

#### Call to Order

President Fahrlander called the meeting to order at 4:04 p.m. and the Pledge of Allegiance was conducted.

#### Roll Call

All Board Members were present.

#### Public Comment

None

#### Adjourn to Closed Session

President Fahrlander adjourned for Closed Session at 4:05 p.m.

#### Reconvene from Closed Session

President Fahrlander reconvened from Closed Session at 4:18 p.m.

#### Announcement of Any Reportable Action from Closed Session

There was no reportable action from the Closed Session.

1. **Discussion and Possible Action Regarding a Claim Against the District Filed by Kenneth Aaron Shinedling, Addison Leilani Shinedling (a minor), Alexia Celeste Shinedling (a minor), and Ava Aren Shinedling (a Minor)**

Mr. Kennedy stated the recommendation from staff and staff's counsel was that the claim be rejected and referred to SDRMA. Director Anderson moved to approve the recommendation. Vice President Roberts seconded the motion and all were in favor.

2. **Discussion and Possible Approval of Resolution 2011-10; Adopting the 2010 Urban Water Management Plan**

Mr. Bartz referred the Board to Mr. Cardenas who briefed the Board on the changes that were made to the 2010 Urban Water Management Plan. Copies of the changes were included in the Meeting Packet.

Director Morrisette moved to approve the 2010 Urban Water Management Plan with the changes presented. Director Anderson seconded the motion and all were in favor.

**Adjourn**

With no further business, the meeting was adjourned at 4:27 p.m.

Board approved the above Minutes on July 6, 2011:

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