



Phelan Piñon Hills Community Services District

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**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
July 21, 2010 – 5:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

MINUTES

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

Board Member Absent: None

Staff Present: Don Bartz, General Manager
Debbie Bishop, Board Secretary
Lori Lowrance, Administrative Services Manager

Call to Order

President Johnson called the meeting to order at 5:30 p.m. and the Pledge of Allegiance was conducted.

Roll Call

All Board Members were present.

Public Comment

None

1. Presentations of Enterprise Management Software

David Snow and Aimee Gamble from Casell gave the Board a presentation on their software.

In regards to free upgrades for life, Vice President Fahrlander asked what is considered life of the software. Mr. Snow stated the District would get free upgrades for as long as the District is still using the software.

A discussion took place regarding tracking the use of the software.

Director Anderson asked if the District's data will be up to date and current when the District is ready to go live with the software. Mr. Snow said the District's data would be current. Ms. Gamble stated they actually do a mock test that Casell and the District will review. She stated data is pulled one last time prior to the final transaction to the software.

Craig Dixon and Chip Lambert from Tyler Technologies gave the Board a presentation on their software.

A discussion took place regarding the ability to call customers who are in danger of having their water service shut-off.

Adjourn

The meeting was adjourned at 6:50 p.m.

Board approved the above Minutes on August 4, 2010:

Charlie Johnson, President

Date

Debbie Bishop, Board Secretary

Date