



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
BOARD MEETING
August 1, 2012
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371**

MINUTES

Board Members Present: Mark Roberts, President
Charlie Johnson, Vice President
Alex Brandon, Director
Al Morrissette, Director
Joe Fahrlender, Director

Board Member Absent: None

Staff Present: Don Bartz, General Manager
Debbie Bishop, Board Secretary
George Cardenas, Project Coordinator

REGULAR BOARD MEETING – 7:00 P.M.

Call to Order

President Roberts called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was conducted.

Roll Call

All Board Members were present.

1. Approval of Agenda

Mr. Bartz stated the Board Meeting on July 18th was not a Special Board Meeting. He also stated there will not be a Closed Session at tonight's meeting. Director Fahrlender moved to approve the Agenda. Vice President Johnson seconded the motion. All were in favor.

2. Public Comments

Eugene Childress of Childress Construction introduced himself and his company to the Board and asked that the District keep them in mind.

Bart Inglese spoke to the Board regarding the water bill and the three tiers. He stated he is going to bring the three tiers up to the Board of Supervisors next week.

Joseph Brady, president of the Bradco Company, spoke to the Board regarding his appointment for the Victor Valley College Board of Trustees. He briefed the Board on the things he would like to see happen at the College. He said he is running for the position and would like the Districts support. He also spoke in support of Robert Lovingood who is running for San Bernardino County Board of Supervisors.

The Sheriff's Department gave the Board a brief report on the calls in the District and their response. Lt. Sealy is going back to Adelanto and Shelly Crosby will be the new Sergeant out here.

3. Consent Items

Vice President asked to discuss item 3d. Director Brandon moved to approve the Consent Items a, b, c and e as amended. Vice President Johnson seconded the motion. All were in favor.

4. Matters Removed from Consent Items

Vice President asked for direction on how the Kiwanis Derby and the St. Mary's Presentation would be covered under the Districts policy in the AB1234 Resolution. Vice President stated he was at the Kiwanis Derby and the St. Mary's Presentation as a representative of the CSD. Ms. Bishop provided the Board with copies of Resolution 2012-10. Director Fahrlender stated he felt the meeting was covered under Section 1.2.1. Director Brandon agreed with Director Fahrlender's explanation. President Roberts stated he has no problem with the Kiwanis Derby because the board was asked to attend. Director Brandon stated he was asked as a Board Member to attend the St. Mary's Presentation. Vice President Johnson stated he was too.

Mr. Kennedy suggested there be a vote on 3c and then a revote on item 3d.

Director Brandon moved to approve item 3c. Vice President seconded the motion. All were in favor.

Director Brandon moved to approve item 3d. Director Morrissette seconded the motion. All were in favor except Vice President Johnson. The motion carried.

5. Presentations/Appointments

a. **None**

6. Continued/New Agenda Items – Action Items**a. Discussion and Possible Approval of the Purchase of Two (2) New Service Pick-Up Trucks**

Mr. Bartz briefed the Board on the purchase of two service trucks. Vice President Johnson moved to approve the Resolution. Director Morrissette seconded the motion. Vice President thanked the staff for doing a good job on researching this item. Director Fahrlender asked if these trucks would hold up better than the Rangers. Mr. Bartz stated the Districts Tundras were purchased at the same time and are holding up much better. All were in favor.

b. Discussion and Possible Action Regarding Designating a JPIA Director Representative and Alternate Representative

Mr. Bartz briefed the board on the JPIA Director Representative and Alternate Representative. President Roberts asked if every member has someone on the Board. Mr. Bartz stated that was correct. Vice President Johnson stated he would be interested in serving. Director Brandon stated he had an interest in it but would defer to Vice President Johnson. Director Morrissette recommended Director Brandon be the Alternate because of his insurance background. Director Brandon declined and stated Mr. Bartz should be the Alternate. Director Fahrlender felt Director Brandon should be the Alternate. Director Morrissette moved to approve Vice President Johnson as the Director Representative and Mr. Bartz as the Alternate Representative through December of 2013. Director Fahrlender seconded the motion. All were in favor.

c. Discussion and Possible Approval of the Purchase of a Digital LED Sign for the Phelan Community Center

Mr. Bartz briefed the Board on the Digital LED Sign for the Phelan Community Center. He stated there was a question from Director Fahrlender from Quiel Brothers had included sales tax. It was confirmed that their bid did include the sales tax. Sign AFX also included sales tax. All the others did not include the sales tax. Vice President Johnson moved to approve the bid from Quiel Brothers. Director Brandon seconded the motion. A discussion took place regarding the warrantee and the quality of the sign. All were in favor except Director Fahrlender. The motion carried.

7. Review of Action Items

Mr. Bartz stated both action items were completed.

8. Committee Reports

a. **Engineering Committee (Standing)** – President Roberts stated they had not met since the last meeting. They meet on the 8th.

- b. **Parks, Recreation & Street Lighting Committee (Standing)** – Director Morrissette stated they have not met since the last meeting and will be meeting next week.
- c. **Finance Committee (Standing)** – Vice President Johnson stated they will be meeting on the 14th.
- d. **Adjudication Committee (Ad Hoc)** – President Roberts briefed the Board on the Committee’s upcoming meetings and stated they have not met since the last Board Meeting. Mr. Bartz stated the Adjudication attorney has suggested meeting in the next week or so.
- e. **Government Affairs Committee** – Director Fahrlender stated they met and talked about the different grants and what the District can do. They also discussed Federal and State grants to get in line for. He stated they were going to get with the Parks to see if they are interested in them before moving forward with them.
- f. **Building Committee** – A Building Committee Meeting scheduled for next Tuesday, August 7th at 4:00 p.m.
- g. **Alternative Energy Committee** – Director Morrissette stated they have not met since the last meeting. He stated they are basically on standby until they receive information that was requested.
- h. **Waste Management Committee** – Director Brandon stated they met yesterday with Mr. Spears. The regular meetings will be the Third Thursday of the month at 3:00 p.m. The next meeting will be an overview of the contract. Vice President stated they finalized their Rules and Regulations as well. A discussion took place regarding whether this falls under Proposition 218. Mr. Kennedy stated there is some case law that suggests it does fall under Proposition 218.

9. General Manager’s Report

Mr. Bartz reported the new valve turning machine is in and out front to see. He stated everything is working as it should. Director Fahrlender asked about Caughlin Road. Mr. Cardenas stated they are having a meeting next week. He said ground breaking is scheduled for October.

10. Reports

a. Director’s Report

Morrissette – Director Morrissette stated he submitted a written report. He asked for clarity on Travel Days in regards to AB1234 at a future meeting. He also stated there are some issues with the Brown Act and noted that there are certain items are on hiatus; however, it was his opinion that the District should continue as it has been.

Johnson – Vice President stated he agreed the District should continue to act if the Brown Act requirements are still in place. Vice President inquired on the street light that was requested on Beekley and Nelson Road. Vice President thanked for Director Morrissette’s response to his request for information regarding the meetings he attends. He also stated he was very impressed with Mr. Steeno and the meeting he had with him regarding the plans for the Administrative Building.

Brandon – Director Brandon stated the General Managers evaluation was supposed to be done by the Board August 15th. He noted only two Board members have submitted their evaluations.

Fahrlender – Director Fahrlender had no further comments.

- b. **President’s Report** – President Roberts agreed with Director Morrissette’s comments regarding the Brown Act. He wondered; however, if there is a way that staff can streamline the process to save costs. Mr. Kennedy explained the pieces don’t always fit in deciding what is in and what is out. He agreed with Director Morrissette that the District should continue to follow the Brown Act. Vice President agreed about the costs and felt some of the costs were due to the copying of the packets.

11. Correspondence/Information

None

Set Agenda for Next Meeting – August 15, 2012

- Report on PSOMASFMG
- Public Hearing for Board Compensation
- Resolution Regarding Board Compensation

- GM Evaluations
- Discussion and Possible Action Regarding Travel Days for Resolution 2012-10

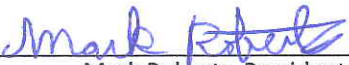

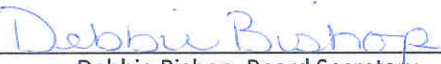

Future Items:

- Discussion and Possible Approval of Health Benefits for Board Members
- Review of Conflict of Interest Resolution (Deadline is October)
- Strategic Plan Presentation (September meeting)

Adjourn

With no further business, the meeting was adjourned at approximately 8:22 p.m.

Board approved the above Minutes on September 5, 2012:

 _____ Mark Roberts, President	 _____ Date
 _____ Debbie Bishop, Board Secretary	 _____ Date