



Phelan Piñon Hills Community Services District

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PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING WORKSHOP

September 25, 2013
Phelan Community Center
4176 Warbler Road, Phelan, CA 92372

MINUTES

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

Board Member Absent: Al Morrisette, Director

Staff Present: Don Bartz, General Manager
Kimberly Ward, Acting Board Secretary

CLOSED SESSION – 6:00 P.M.

Announcement of Any Reportable Action - Conference with Real Property Negotiators
[Government Code Section 54956.8]
Property: APN No. 0457-161-10-0000
District Negotiator: Don Bartz, General Manager
Negotiating Party: Michael Davidson
Under Negotiation: Price and Terms of Payment

No reportable action.

SPECIAL BOARD MEETING – 7:00 P.M.

Call to Order

President Johnson called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was conducted.

1. Approval of Agenda

The Agenda was approved as presented.

2. Public Comment

None

3. Goals and Objectives Workshop

A discussion was held concerning the purpose of the Goals and Objectives.

Mr. Bartz recommended for the Goals and Objectives to coincide with the calendar year. Director Morrisette agreed. President Johnson stated the calendar year does agree with the Budget year.

The Board reviewed the 2012/2013 Prioritized General Manager’s Goals and Objectives.

A discussion was held concerning the difference between General Manager’s Goals and Board Goals.

A discussion was held regarding additions to the General Manager’s Goals and Objectives. Board consensus was to reorder the list, remove priority ratings, and distribute to Board to make additions and determine new priority ratings.

ACTION ITEM: Revise Prioritized General Manager’s Goals and Objectives for 2013/2014 to include Board edits and distribute to Board to add additional goals and priority ratings.

Ms. Pace asked if the General Manager contributed to the list of Goals and Objectives; President Johnson stated he does.

A discussion was held regarding backup wells.

A discussion was held regarding the time frame to compile the list of Prioritized General Manager’s Goals and Objectives for 2013/2014; Board consensus was November 1, 2013.

Adjourn

With no further business, the Special Board Meeting was adjourned at approximately 7:56 p.m.

Charlie Johnson
Charlie Johnson, President

10-25-13
Date

Kimberly Ward
Kimberly Ward, Acting Board Secretary

10-25-13
Date