

1 RESOLUTION NO. 08-09

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3 **RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PINON HILLS**  
4 **COMMUNITY SERVICES DISTRICT IN THE COUNTY OF SAN BERNARDINO,**  
5 **STATE OF CALIFORNIA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY,**  
6 **ESTABLISHING STAND-BY AND AVAILABILITY FEES FOR WATER FOR 2008-2009**

7 On August 6, 2008, on motion of Director Anderson, duly seconded by Director  
8 Morrissette, and carried, the following resolution is adopted:

9 SECTION 1. The Board of Directors of the Phelan Pinon Hills Community  
10 Services District hereby finds and determines:

11 (a) That this Board, through its Clerk, called for a public hearing on the  
12 water standby charges in the Phelan Pinon Hills Community Services District to be  
13 held on August 6, 2008, at 7:00 p.m., at the Piñon Hills Community Center located at  
14 10433 Mountain Road, Piñon Hills, California.

15 (b) That said hearing was held before this Board on such date and all  
16 parties desiring to be heard have been heard and that testimony and evidence for and  
17 against the water standby charges, if any, were duly considered.

18 SECTION 2. The Board of Directors of the Phelan Pinon Hills Community  
19 Services District, acting in its capacity as the governing body, hereby resolves and  
20 orders:

21 (a) That there are hereby fixed in and for, Phelan Pinon Hills Community  
22 Services District, water standby charges for each parcel of real property therein in the  
23 amount of twenty dollars (\$20.00) per full acre in a parcel, plus the proportionate  
24 share of the change of ten dollars (\$10.00) for any portion of a parcel which may  
25 exceed an exact number of acres.

26 (b) That for parcels of less than one (1) acre total, the charges continued  
27 herein for the Phelan Pinon Hills Community Services District (water), shall be twenty  
28 dollars (\$20.00).

1 (c) That water availability or standby charges shall apply to each parcel of  
2 real property within the Phelan Pinon Hills Community Services District which is within  
3 six hundred sixty (660) feet of a water main from which water service is furnished by  
4 said Phelan Pinon Hills Community Services District.

5 (d) That the charges fixed and established herein shall be effective on and  
6 after July 1, 2008, and shall be operative during Fiscal Year 2008-2009.

7 SECTION 3. The Board of Directors of the Phelan Pinon Hills Community  
8 Services District hereby authorizes the District's General Manager to take any and all  
9 actions necessary to carry out the intent of the Board as set forth herein, and to cause  
10 the charges fixed and established herein to be collected at the same time, and in the  
11 same manner, as the levying of special assessments on the 2008-09 San Bernardino  
12 County Tax Roll, and/or to be otherwise collected in accordance with all legally-  
13 permissible methods available under applicable law. If any charge hereby adopted  
14 becomes delinquent, the amount of the delinquency, together with any interest and  
15 penalties thereon, shall constitute a lien on the affected property to the fullest extent  
16 legally allowable under applicable law.


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18 PASSED AND ADOPTED by the Board of Directors of the Phelan Pinon Hills  
19 Community Services District, State of California, by the following vote:

20 AYES: Directors: Roberts, Johnson, Adams, Anderson, Morrissette

21 NOES: Directors:

22 ABSENT: Directors:

23 ABSTAIN: Directors:

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25 By   
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27 President, Board of Directors  
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STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) ss.

I, Debbie Bishop, Clerk of the Board of Directors of the Phelan Pinon Hills Community Services District, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of August 6, 2008.

Debbie Bishop  
Clerk of the Board of Directors  
Phelan Pinon Hills Community Services District

By Debbie Bishop