



Phelan Piñon Hills Community Services District

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

FINANCE COMMITTEE MEETING
January 15, 2019 – 1:00 p.m.
District Office
4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present: President Brandon, Chair
Vice President Johnson

Committee Members Absent: None

Staff Present: Don Bartz, General Manager
Lori Lowrance, Administrative Services Manager
Kim Ward, Executive Secretary/HR Manager

1. **Call to Order**
The Meeting was called to order at 1:00 p.m. Vice President Johnson is the new Committee Chair.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
President Brandon moved to approve the Agenda. Vice President Johnson seconded the motion. All were in favor and the motion passed.
4. **Public Comment-** None
5. **Approval of Minutes** – November 13, 2018
Vice President Johnson moved to approve the Minutes. President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of December Disbursements**
7. **Review of December Financials**
8. **Review of Solar Project Credits & Expenses**
9. **Review of Action Items**
 - Present calendar to Board during Board Meeting and post on website
10. **Next Meeting** – February 12, 2019
11. **Adjournment**
With no further business before the Committee, the meeting adjourned at 1:47 p.m.