



# 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**  
**February 12, 2019 – 1:00 p.m.**  
**District Office**  
**4176 Warbler Road, Phelan, CA**

## MINUTES

**Committee Members Present:** Vice President Johnson, Chair  
President Brandon

**Committee Members Absent:** None

**Staff Present:** Don Bartz, General Manager  
Lori Lowrance, Administrative Services Manager  
David Noland, Accountant

1. **Call to Order**  
The Meeting was called to order at 1:00 p.m.
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 – January 15, 2019**  
Vice President Johnson moved to approve the Minutes. President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of January Disbursements**
7. **Review of January Financials**
8. **Review of Solar Project Credits & Expenses**
9. **2019/2020 Budget**
10. **Review of Action Items**
11. **Next Meeting – March 12, 2019**
12. **Adjournment**  
With no further business before the Committee, the meeting adjourned at 1:13 p.m.