



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
July 9, 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
Kim Ward, HR Manager/Executive Secretary

1. **Call to Order**
The Meeting was called to order at 1:01 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 – June 11, 2019**
Vice President Johnson moved to approve the Minutes as amended. President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of June Disbursements**
7. **Review of June Financials**
8. **Review of Solar Project Credits & Expenses**
9. **Review of Lease Revenue**
10. **Committee Comments**
11. **Review of Action Items**
 - Prior Meeting – Complete
 - Current Meeting - None
12. **Next Meeting – August 13, 2019**
13. **Adjournment**
With no further business before the Committee, the meeting adjourned at 1:38 p.m.