



# 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  
June 12, 2018 – 1:00 p.m.  
PPHCSD Office  
4176 Warbler Road, Phelan, CA**

## MINUTES

**Committee Members Present:** Director Pace, Chair  
Vice President Brandon

**Committee Members Absent:** None

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

1. **Call to Order**  
Vice President Brandon called the Meeting to order at 1:00 p.m.
2. **Roll Call**  
All Committee members were present.
3. **Approval of Agenda**  
Vice President Brandon moved to approve the Agenda. Director Pace seconded the motion. All were in favor and the motion passed.
4. **Public Comment-** None
5. **Approval of Minutes – June 12, 2018**  
Director Pace moved to approve the Minutes. Vice President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of May Disbursements**
7. **Review of May Financials**
8. **Review of Solar Project's Credits and Expenses**
9. **Review of Action Items**
  - Change Project Report Summary p14 detail to current year
10. **Next Meeting – August 14, 2018**
11. **Adjournment**  
With no further business before the Committee, the meeting adjourned at 1:13 p.m.