



Phelan Piñon Hills Community Services District

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

PROPERTY MANAGEMENT COMMITTEE MEETING

January 23, 2018 – 10:00 a.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA 92371

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – December 19, 2018
6. **Discussion Regarding Lease with Circle Green**
7. **Review Map of Proposed E-220 Corridor with Alignment at Property**
8. **Review Phase I Environmental Request**
9. **Review of Capital Improvement PlanBudget**
10. **Review of Operational Budget**
11. **Committee Comments**
12. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
13. **Set Agenda for Next Meeting** – February 27, 2018 at 10:00 a.m.
14. **Adjourn**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at <http://www.pphcsd.org>