



# 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

June 26, 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 may or may not be 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**
6. **Discussion Regarding Lease with Circle Green**
7. **Committee Comments**
8. **Review of Action Items**
  - a. Prior Meeting Action Items
  - b. Current Meeting Action Items
9. **Set Agenda for Next Meeting** – July 24, 2018
10. **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>



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## SPECIAL PROPERTY MANAGEMENT COMMITTEE MEETING

May 29, 2018, 2018 – 10:00 a.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

### MINUTES

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

**Staff Present:** Don Bartz, General Manager

1. **Call to Order**  
Vice President Brandon called the meeting to order at 10:00 a.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. The Agenda was approved as presented.
4. **Public Comment** – None
5. **Approval of Minutes** – March 27, 2018 (no meeting in April)
6. **Discussion Regarding Lease with Circle Green**
7. **Committee Comments**
8. **Review of Action Items**
  - a. Prior Meeting Action Items
  - b. Current Meeting Action Items
9. **Set Agenda for Next Meeting** – Special Meeting on June 11, 2018
10. **Adjournment**  
With no further business before the Committee, the meeting adjourned at approximately 11:29 a.m.

**Link to Agenda Materials and Handouts:** <http://www.pphcsd.org>



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## SPECIAL PROPERTY MANAGEMENT COMMITTEE MEETING

June 11, 2018 – 10:00 a.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

### MINUTES

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

**Staff Present:** Don Bartz, General Manager

1. **Call to Order**  
Vice President Brandon called the meeting to order at 10:00 a.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. The Agenda was approved as presented.
4. **Public Comment** – None
5. **Discussion Regarding Lease with Circle Green**
11. **Adjournment**  
With no further business before the Committee, the meeting adjourned at approximately 11:40 a.m.

**Link to Agenda Materials and Handouts:** <http://www.pphcsd.org>