



Phelan Piñon Hills Community Services District

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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>