



Phelan Piñon Hills Community Services District

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SPECIAL PROPERTY MANAGEMENT COMMITTEE MEETING

October 4, 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
Kim Ward, HR Manager/Executive Secretary

- 1. Call to Order**
Vice President Brandon called the meeting to order at approximately 10:09 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**
Director Pace moved to approve the Agenda. Director Pace seconded the motion. The Minutes were approved as presented.
- 6. Review & Discussion of Lease & Sublease with Circle Green, Inc.**
- 7. Review & Discussion Regarding First Amendment to Royalty Agreement with Circle Green, Inc.**
- 8. Adjournment**
With no further business before the Committee, the meeting adjourned at approximately 12 p.m.

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