



# Phelan Piñon Hills Community Services District

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## SPECIAL PROPERTY MANAGEMENT COMMITTEE MEETING

October 16, 2018, 2018 – 1:00 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

### MINUTES

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

**Staff Present:** Don Bartz, General Manager  
Steven Kennedy,  
Kevin Sutton,  
Andrew Byrne, Attorney-at-Law

1. **Call to Order**  
Vice President Brandon called the meeting to order at 1:07 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. The Agenda was approved as presented.
4. **Public Comment** – None
5. **Approval of Minutes** – October 4, 2018
6. **Review & Discussion of Lease/Sublease with Circle Green, Inc. for “Home Field” & “George’s Field,” APNs 457-102-06, & 457-102-09, 457-112-01**  
**ACTION ITEM:** Have staff review maps and exhibits.  
**ACTION ITEM:** Have attorney send royalty agreement.
7. **Adjournment**  
With no further business before the Committee, the meeting adjourned at approximately 1:43 p.m.

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