

SPECIAL BOARD MEETING MINUTES

January 9, 2023
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

- Board Members Present:** Rebecca Kujawa, President
Mark Roberts, Vice President
Kathy Hoffman, Director
Chuck Hays, Director
Greg Snyder, Director
- Board Members Absent:** None
- Staff Present:** Don Bartz, General Manager
Lori Lowrance, Assistant General Manager/CFO
George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager
Chris Cummings, Assistant Water Operations Manager
- District Counsel:** Steve Kennedy, General Counsel (Zoom)

SPECIAL BOARD MEETING – 6:00 P.M.

Call to Order

President Kujawa called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was conducted.

Roll Call

All Directors were present at roll call.

1) Approval of Agenda

Director Hoffman moved to approve the Agenda. Vice President Roberts seconded the motion. Motion carried 5-0.

2) Public Comment

None

3) Recess to Closed Session

The Board recessed to closed session at 6:01 p.m.

Closed Session: Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: 9535 Sheep Creek Road, Phelan, California

District Negotiator: Donald J. Bartz, General Manager
Negotiating Parties: Municipal Finance Corporation
Under Negotiation: Site Lease and Lease Agreement

4) **Return to Open Session – Announcement of Reportable Action**

The Board returned to open session at 7:06 p.m. There was no reportable action.

5) **Discussion & Possible Action Regarding Resolution No. 2023-02; Approving a Site Lease and a Lease Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions In Connection Therewith for the Financing of the Civic Center Building**

Staff Recommendation: For the Board to approve Resolution No. 2023-02; Approving a Site Lease and a Lease Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith for the Financing of the Civic Center Building (Phase I of the Civic Plaza Project)

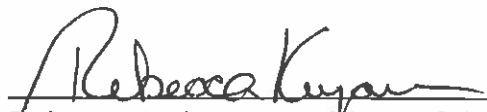
Mr. Bartz presented this item.

Director Snyder moved to approve the staff recommendation. Director Hoffman seconded the motion. Motion carried 5-0.

6) **Adjournment**

With no further business before the Board, the meeting was adjourned at 7:07 p.m.

Agenda materials can be viewed online at www.pphcsd.org



Rebecca Kujawa, President of the Board

4/20/23

Date



Kim Sevy, HR & Solid Waste Manager/District Clerk

4/20/2023

Date

