

**SPECIAL BOARD MEETING MINUTES**

April 3, 2024 – 6:00 p.m.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Chuck Hays, President  
Greg Snyder, Vice President  
Rebecca Kujawa, Director  
Deborah Philips, Director  
Mark Roberts, Director

**Board Members Absent:** None

**Staff Present:** Don Bartz, General Manager  
Kim Sevy, HR & Solid Waste Manager/District Clerk

**District Counsel:** Steve Kennedy

**SPECIAL BOARD MEETING – 6:00 P.M.**

**Call to Order**

President Hays 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 Philips moved to approve the Agenda. President Hays 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.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 17900 Sheep Creek Road, El Mirage, California (APN 0457-161-83 & 0457-161-83)

District Negotiator: Donald J. Bartz, General Manager; Steven M. Kennedy, General Counsel

Negotiating Party: Circle Green, Inc.

Under Negotiation: Price & Terms of Purchase

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

The Board returned to Open Session at 6:32 p.m.; there was no reportable action.

**5) Discussion & Possible Action Regarding Adoption of Resolution No. 2024-07; Authorizing the Sale of Property and Execution of Related Documents**

Mr. Bartz introduced this item.

Director Snyder moved to Adopt Resolution No. 2024-07; Authorizing the Sale of Property and Execution of Related Documents. Director Kujawa seconded the motion. Motion carried 5-0.

**6) Review of Action Items**

Post Resolution No. 2024-07 and send a copy to Circle Green, Inc.


**7) Adjournment**

With no further business before the Board, the meeting was adjourned at 6:33 p.m.

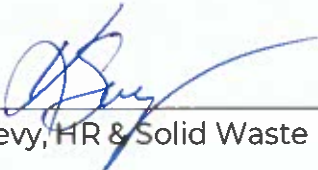
Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)



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Chuck Hays, President of the Board



\_\_\_\_\_  
Date



\_\_\_\_\_  
Kim Sevy, HR & Solid Waste Manager/District Clerk



\_\_\_\_\_  
Date

