

**SPECIAL BOARD MEETING MINUTES**  
September 24, 2024 – 5:00 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
- Board Members Absent:** Mark Roberts, Director
- Staff Present:** Don Bartz, General Manager
- District Counsel:** Steve Kennedy, General Counsel

**SPECIAL BOARD MEETING – 5:00 P.M.**

**Call to Order**

President Hays called the meeting to order at 5:01 p.m. and the Pledge of Allegiance was conducted.

**Roll Call**

All but Director Roberts were present at roll call.

**1) Approval of Agenda**

Director Philips moved to approve the Agenda. Director Kujawa seconded the motion. Motion carried 4-0.

**2) Public Comment**

There was no public comment.

**3) Recess to Closed Session**

The Board recessed to Closed Session at 5:02 p.m.

Closed Session: Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: General Manager


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

The Board returned to open session at 6:15 p.m. There was no reportable action.

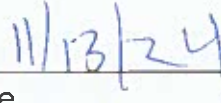
**5) Adjournment**

With no further business before the Board, the meeting was adjourned at 6:15 p.m.

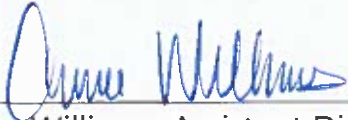
Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)



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Chuck Hays, President of the Board



\_\_\_\_\_  
Date



\_\_\_\_\_  
Aimee Williams, Assistant District Clerk



\_\_\_\_\_  
Date

