

REGULAR BOARD MEETING MINUTES

July 30, 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
Rebecca Kujawa, Director
Deborah Philips, Director
Mark Roberts, Director
- Board Members Absent:** Greg Snyder, Vice President
- Staff Present:** Kim Sevy, HR & Solid Waste Manager/District Clerk
- District Counsel:** Steve Kennedy, General Counsel

SPECIAL BOARD MEETING – 5:00 P.M.

Call to Order

President Hays called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was conducted.

Roll Call

All but Vice President Snyder were present at roll call.

1) Approval of Agenda

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

2) Public Comment

There was no public comment.

3) Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Five (5) Potential Cases

The Board recessed to Closed Session at 5:01 p.m.

4) Return to Open Session – Announcement of Reportable Action


The Board returned to Open Session at 5:16 p.m. Mr. Kennedy reported that the Board reviewed five claims. In a vote of 4-0, with Vice President Snyder absent, the Board

rejected all five claims and directed legal counsel to send notices of denial to the appropriate parties.

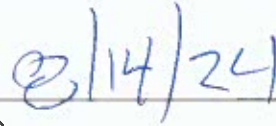
5) **Adjournment**

With no further business before the Board, the meeting was adjourned at 5:17 p.m.


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



Chuck Hays, President of the Board



Date



Kim Sevy, District Clerk



Date

