

REGULAR BOARD MEETING MINUTES

May 22, 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
Mark Roberts, Director

Board Members Absent: Deborah Philips, Director

Staff Present: Lori Lowrance, Assistant General Manager
George Cardenas, Engineering Manager
Kim Sevy, HR & Solid Waste Manager/District Clerk
Sean Wright, Water Operations Manager
Chris Cummings, Assistant Water Operations Manager
Jennifer Oakes, Executive Management Analyst

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 Directors but Director Philips were present at roll call.

1) Approval of Agenda

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

2) Public Comment

- a) **General Public** – None
- b) **Community Reports** – None

3) Consent Items

Director Roberts moved to approve the Consent Items. Director Kujawa seconded the motion. Motion carried 4-0.

4) Matters Removed from Consent Items – None

5) Presentations/Appointments – None**6) Continued/New Agenda Items****a) Discussion & Possible Action Regarding Affiliation Agreement Between San Bernardino County Superintendent of Schools and the District for Work Experience Program**

Staff Recommendation: For the Board to approve the Affiliation Agreement Between San Bernardino County Superintendent of Schools and the District for Work Experience Program.

Ms. Sevy introduced this item.

President Snyder moved to approve the Affiliation Agreement Between San Bernardino County Superintendent of Schools and the District for Work Experience Program. Director Snyder seconded the motion. Motion carried 4-0.

b) Update on the Civic Center and EOC Project, Park Expansion Project, and Park Enhancement Project

Staff Recommendation: None

Mr. Cardenas provided an update on this item.

No action taken; not an action item.

7) Committee Reports/Comments

- a) **Engineering Committee (Standing)** – Met last week. Discussed water system updates and repairs.
- b) **Finance Committee (Standing)** – Met May 9th. Reviewed disbursements and quarterly financials.
- c) **Legislative Committee (Standing)** – Meets in June.
- d) **Parks, Recreation & Street Lighting Committee (Standing)** – Met last week. Reviewed upcoming summer activities and discussed improvements needed at the Piñon Hills Fire Station.
- e) **Waste & Recycling Committee (Standing)** – Met last week. Received an update on uniform collection and reviewed changes to the draft franchise agreement.

8) Staff and General Manager's Report

Nothing further to report.

9) Reports**a) Director's Report**

Roberts – Nothing to report.

Kujawa – Nothing to report.

Snyder – Attended ACWA conference. The governor made a surprise visit and discussed his commitment to do something with the water infrastructure in the Bay/Delta area.



b) **President's Report** – Nothing to report.

10) **Correspondence/Information** – The items in the packet were noted.

11) **Review of Action Items**

a) **Prior Meeting Action Items** – None

b) **Current Meeting Action Items** – None

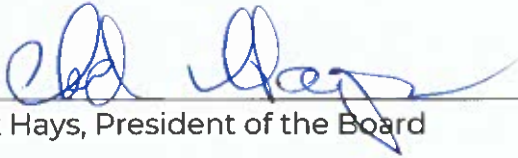
12) **Set Agenda for Next Meeting**

- Regular Board Meeting – June 12, 2024

15) **Adjournment**

With no further business before the Board, the meeting was adjourned at 5:19 p.m.

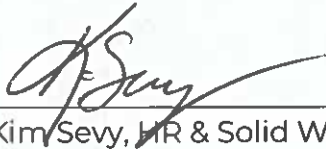
Agenda materials can be viewed online at www.pphcsd.org



Chuck Hays, President of the Board

7/23/24

Date



Kim Sevy, HR & Solid Waste Manager/District Clerk

7/23/2024

Date

