

SPECIAL BOARD MEETING MINUTES

April 3, 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
Mark Roberts, Director

Board Members Absent: None

Staff Present: Don Bartz, General Manager
Lori Lowrance, Assistant General Manager/CFO
George Cardenas, Engineering Manager
Kim Semy, HR & Solid Waste Manager/District Clerk
Sean Wright, Water Operations Manager
Steve Lowrance, Parks Supervisor
David Noland, Finance Supervisor
Chris Cummings, Assistant Water Operations Manager

District Counsel: None

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 were present at roll call.

1) Approval of Agenda

Director Kujawa moved to approve the Agenda. Director Philips seconded the motion. Motion carried 5-0.

2) Public Comment – None

3) Review of 2024/2025 Draft Budget

Mr. Noland presented the 2024/2025 draft Budget and answered questions from the Board.



4) Review of 10-Year Capital Improvement & Repair and Maintenance Plans

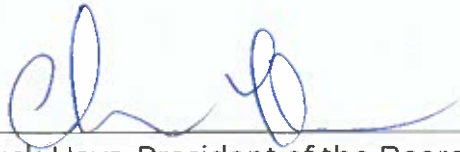
Mr. Noland reviewed the 10-Year Capital Improvement and Repair and Maintenance Plans.

5) Review of Action Items – None

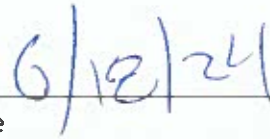
6) Adjournment

With no further business before the Board, the meeting was adjourned at 5:27 p.m.

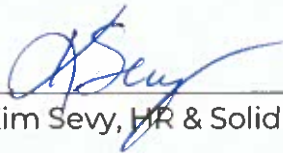
Agenda materials can be viewed online at www.pphcsd.org



Chuck Hays, President of the Board



Date



Kim Sevy, HR & Solid Waste Manager/District Clerk



Date

