

## **SPECIAL BOARD WORKSHOP MINUTES**

April 14, 2026 – 5:00 p.m.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Rebecca Kujawa, President  
Jeanna Mills, Vice President  
Deborah Philips, Director  
Chuck Hays, Director

**Board Members Absent:** Greg Snyder, Director

**Staff Present:** Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Chris Cummings, Assistant Water Operations Manager  
Jennifer Oakes, Board Clerk/Parks Manager  
David Noland, Finance Supervisor  
Angelica Ahumada, Finance Specialist

**District Counsel:** Wes Miliband, General Counsel

## **REGULAR BOARD MEETING – 5:00 P.M.**

### **Call to Order**

President Kujawa called the meeting to order at 5:02 p.m. and the Pledge of Allegiance was conducted.

### **Roll Call**

All but Director Hays were present at roll call.

#### **1) Approval of Agenda**

Director Philips moved to approve the agenda. Director Hays seconded the motion.  
Motion carried 4-0.

#### **2) Public Comment – None**

#### **3) Presentation – Annual Financial Plan and Rate Review**

*Presented by Habib Isaac – IB Consulting*

a) **Review of 2026/2027 Draft Budget**

*Staff Recommendation: For the Board to review the draft 2026/2027 Budget Detail schedule, make recommendations for changes, if necessary, and authorize staff to continue by using these schedules to compile the final budget document for the Budget Hearing (June 10, 2026).*

Mr. Noland presented this item.

The Board reviewed the Draft 2026/2027 Budget. No recommended changes were given.

4) **Review of 10-Year Capital Improvement Plans**

*Staff Recommendation: None*

Mr. Noland presented this item.

The Board reviewed the Draft 10-Year Capital Improvement Plans. No recommended changes were given.

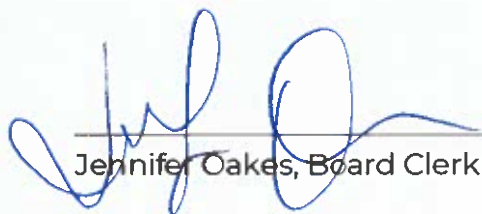
5) **Review of Action Items**

None

6) **Adjournment**

With no further business before the Board, the meeting was adjourned at 5:39 p.m.

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

  
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Jennifer Oakes, Board Clerk

4/14/26  
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Date

