

SPECIAL FINANCE COMMITTEE MEETING MINUTES

March 31, 2026 – 4:30 P.M.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: President Kujawa, Director/Chair
Chuck Hays, Director

Staff Present: Don Barz, General Manager
George Cardenas, Asst. General Manager/Engineering
Manager
Jennifer Oakes, Board Clerk/Parks Manager
David Noland, Finance Supervisor/Accountant
Angelica Ahumada, Finance Specialist

Call to Order

President Kujawa called the meeting to order at 4:30 pm.

Roll Call

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

Director Hays moved to approve the Agenda. President Kujawa seconded the motion.
Motion passed unanimously.

2) **Public Comment** – None

3) **Approval of Minutes**

President Kujawa moved to approve the Minutes. Director Hays seconded the motion.
Motion passed unanimously.

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

Mr. Noland presented this item.

5) **Committee Comments** – Nothing further.

6) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** – None

7) **Set Agenda for Next Meeting** – May 6, 2026

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 5:00 pm.

Agenda materials can be viewed online at <https://www.pphcsd.org>

