

SPECIAL FINANCE COMMITTEE MEETING MINUTES

May 6, 2025 – 4:00 P.M.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Chuck Hays, Director/Chair
Jeanna Mills, Director

Board Members Absent: None

Staff Present: Don Bartz, General Manager
David Noland, Finance Supervisor/Accountant
Aimee Williams, Asst. Board Clerk/Administrative Specialist
Angelica Ahumada, Finance Specialist

Call to Order

Director Hays called the meeting to order at 4:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

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

2) **Public Comment**

None

3) **Approval of Minutes**

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

4) **Review of 2025/2026 Draft Budget**

The committee reviewed the final draft of the budget. There were no additional changes recommended.

5) **Committee Comments**

Director Mills thanked staff for their hard work on the budget and for providing explanations of items. Director Hays thanked staff for an excellent job on putting the budget document together.

6) **Review of Action Items**

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

7) **Set Agenda for Next Meeting** – July 15, 2025

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:41 p.m.

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

