

REGULAR BOARD MEETING MINUTES

May 27, 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
Chuck Hays, Director
Deborah Philips, Director

Board Members Absent: Greg Snyder, Director

Staff Present: George Cardenas, Asst. General Manager/Engineering Manager
Jennifer Oakes, Board Clerk/Parks Manager
Chris Cummings, Asst. Water Operations Manager
Angelica Ahumada, Finance Specialist

District Counsel: Wes Miliband, General Counsel

REGULAR BOARD MEETING – 5:10 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 Directors were present at roll call, with the exception of Director Snyder.

1) Approval of Agenda

Item 5 was removed from the Agenda and Item 6b was moved to proceed 6a at the request of Mr. Bartz. President Kujawa moved to approved the Agenda with the requested changes. Director Philips seconded the motion. Motion carried 4-0.

2) Public Comment

a) General Public

During public comment, community member Lewis Lee Pace addressed the Board regarding concerns with the proposed Lone Pine Canyon mine project in Wrightwood and its potential negative impacts on the community. Following public comment, the

Board directed staff to prepare a letter for the Board's consideration supporting a request for an updated CEQA review.

b) Community Reports

Battalion Chief Eric Spies provided call statistics for the community for the past month and gave an update about local station activities. He also provided some information about fire risk and the upcoming fire season.

3) Consent Items

Director Philips moved to approve the Consent Items. Director Mills seconded the motion. Motion carried 4-0.

4) Matters Removed from Consent Items

None

5) Presentations/Appointments

None

6) Continued/New Agenda Items

b) Update on District Projects

Item 6b was taken out of order and heard before Item 6a.

Mr. Cardenas introduced this item and provided comments regarding project updates. He then introduced Mr. Cooper with California Professional Management to provide information regarding the Civic Center project budget and change orders. Following this, Mr. Cardenas provided updates about the Park Enhancement and Park Expansion projects.

No action taken; not an action item.

a) Introduction of New Farmers Market Managers and Presentation of Facility Use Agreement

Staff Recommendation: Staff recommends that the Board of Directors receive an introduction of Sam Torres and Andi Torres, owners of Get Leafed Microgreens, as the incoming Farmers Market managers, and review the related Facility Use Agreement prepared for the continued use of District facilities and the Farmers Market.

Ms. Oakes introduced this item.

Director Philips moved to approve the proposed Farmers Market Facility Use Agreement. Director Hays seconded the motion. Motion carried 4-0.

c) **Discussion and Possible Action Regarding the Establishment of an Ad Hoc Committee for the General Manager's Employment Agreement**

Staff Recommendation: Staff recommends that the Board of Directors consider establishing an ad hoc committee for the purpose of reviewing and discussing matters related to the General Manager's employment agreement, which is scheduled to expire in approximately one year, and appoint two Board Members to serve on the committee.

Mr. Bartz introduced this item.

Following discussion, the Board reached a consensus to establish an ad hoc committee for the purpose of reviewing and discussing matters related to the General Manager's employment agreement. President Kujawa and Director Philips were appointed to serve on the committee.

7) **Committee Reports/Comments**

- a) **Engineering Committee (Standing)** – Nothing to report, did not meet.
- b) **Finance Committee (Standing)** – Nothing to report, did not meet.
- c) **Legislative Committee (Standing)** – Nothing to report, did not meet.
- d) **Parks, Recreation & Street Lighting Committee (Standing)** – Nothing to report, did not meet.
- e) **Waste & Recycling Committee (Standing)** – Nothing to report, did not meet.

8) **Staff and General Manager's Report**

Mr. Bartz reported that a meeting was held with the County of San Bernardino Sheriff's department about the possible rental of the existing District office once the Civic Center is completed.

9) **Reports**

a) **Director's Report**

- Director Philips provided a verbal report of her attendance at ASBCSD.

b) **President's Report**

- President Kujawa provided a verbal report of her attendance at ASBCSD.

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

11) **Review of Action Items**

- a) **Prior Meeting Action Items** – Complete
- b) **Current Meeting Action Items** – None

12) **Set Agenda for Next Meeting**



- June 10, 2026

13) Recess to Closed Session

The Board recessed to closed session at 5:45 p.m.
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9)
Significant exposure to litigation: Four potential cases

14) Return to Open Session – Announcement of Reportable Action

The Board reconvened to Open Session at 6:12 p.m. Legal Counsel reported that there was no reportable action.

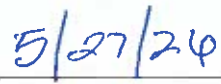
15) Adjournment

With no further business before the Board, the meeting was adjourned at 6:12 p.m.

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



Jennifer Oakes, Board Clerk



Date

