

FINANCE COMMITTEE MEETING MINUTES

July 21, 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: 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

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

2) Public Comment –

A member of the public addressed the Committee and requested that an explanation of all charges that appear on District issued water bills be provided to the public at the next Board meeting, specifically highlighting the Chromium 6 charges that appear on the bills. He also requested that an explanation of the Chromium 6 projects and other related improvements be provided. The Committee directed that a presentation addressing these questions be provided at the next regular meeting of the Board of Directors on August 12, 2026.

3) Approval of Minutes

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

4) Review of Disbursements

The Committee reviewed the June Disbursements.



5) Review of Quarterly Financials

The Committee reviewed the quarterly financials

6) Review of Solar Projects Credits & Expenses

The Committee reviewed the solar project credits and expenses.

7) Review of Quarterly Investment Report

The Committee reviewed the quarterly cash/investment report.

8) Committee Comments – Nothing comments.**9) Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

10) Set Agenda for Next Regular Meeting – October 20, 2026**11) Adjournment**

With no further business before the Committee, the meeting adjourned at 4:47 pm.

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

