

SPECIAL FINANCE COMMITTEE MEETING MINUTES

May 6, 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 4:36 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) Review of Disbursements

Mr. Noland presented this item.

6) Review of Quarterly Financials

Mr. Noland presented this item.



7) **Review of Solar Credits & Expenses**

Mr. Noland presented this item.

8) **Review of Quarterly Investment Report**

Mr. Noland presented this item.

9) **Committee Comments** – Nothing comments.

10) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

11) **Set Agenda for Next Regular Meeting** – July 21, 2026

12) **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>

