

## **SPECIAL BOARD WORKSHOP MINUTES**

February 17, 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  
Deborah Philips, Director  
Greg Snyder, Director

**Board Members Absent:** Chuck Hays, Director

**Staff Present:** Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Sean Wright, Water Operations Manager  
Chris Cummings, Assistant Water Operations Manager  
Jennifer Oakes, Board Clerk/Parks Manager

**District Counsel:** Wes Miliband, General Counsel

## **REGULAR BOARD MEETING – 5:00 P.M.**

### **Call to Order**

President Kujawa called the meeting to order at 5:10 p.m. and the Pledge of Allegiance was conducted.

### **Roll Call**

All but Director Hays were present at roll call.

### **1) Approval of Agenda**

Director Philips moved to approve the agenda. Director Snyder seconded the motion.  
Motion carried 4-0.

### **2) Public Comment – None**

### **3) 2025/2026 Budget Workshop**

#### **a) Review of Draft Capital Plan**

Staff Recommendation: None

Various staff presented this item.

The Board reviewed the Draft Capital Plan and requested updated figures for vehicle purchases.

4) **Review of Action Items**

The Draft Capital Plan will be amended and brought back for adoption at the next Board Budget Workshop.

5) **Adjournment**

With no further business before the Board, the meeting was adjourned at 5:38 p.m.

Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)

  
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Jennifer Oakes, Board Clerk

  
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Date

