

SPECIAL FINANCE COMMITTEE MEETING MINUTES

September 17, 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

Staff Present: Don Bartz, General Manager
David Noland, Finance Supervisor/Accountant
Jennifer Oakes, Parks Manager/Board Clerk
Aimee Williams, Asst. Board Clerk/Administrative 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) **SitelogiQ and Oppenheimer Solar Presentation and Proposal**

Representatives from SitelogiQ and Oppenheimer provided a joint presentation to the committee on potential solar projects and financing options for the projects.

5) **Committee Comments** – Nothing further.

6) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – Have legal counsel review SitelogiQ contract.

7) **Set Agenda for Next Meeting** – October 21, 2025

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 5:08 p.m.

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