



Phelan Piñon Hills Community Services District

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SPECIAL FINANCE COMMITTEE MEETING
May 19, 2020 – 4:00 p.m.
Phelan Community Center & Via Zoom and Conference Call
4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present: Charlie Johnson, Chair
Rebecca Kujawa

Committee Members Absent: None

Staff Present: Don Bartz, General Manager
Lori Lowrance, Administrative Services Manager
Aimee Williams, Administrative Technician II

- 1. Call to Order**
The Meeting was called to order at 4:00 p.m.
- 2. Roll Call**
All Committee members were present.
- 3. Approval of Agenda**
President Johnson moved to approve the Agenda. Director Kujawa seconded the motion. All were in favor and the motion passed.
- 4. Public Comment** – Ms. Lowrance read Mr. Tuck’s written comment regarding adding information on Chromium-6 to the budget.
- 5. Review of the 2020/2021 Budget**
Ms. Lowrance provided an overview of the 2020/2021 Budget; the committee asked for clarification on certain items.
- 6. Adjournment**
With no further business before the Committee, the meeting adjourned at 5:07 p.m.

Meeting materials are posted online at www.pphcsd.org