

A. 4176 Warbler Road P.O. Box 294049 Phelan, CA 92329

P. (760) 868-1212 F. (760) 868-2323

W. www.pphcsd.org

LEGISLATIVE COMMITTEE MEETING AGENDA

March 12, 2024 – 3:00 P.M. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & & Remotely (see below)

Pursuant to Government Code Section 54953(b), Director Snyder will attend the meeting via teleconference, location at 3075 Johnson Drive Ventura, CA 93003

LEGISLATIVE COMMITTEE MEETING - 3:00 P.M.

Call to Order - Pledge of Allegiance

Roll Call

- 1) Approval of Agenda
- 2) **Public Comment** Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
- 3) Acceptance of Minutes
- 4) Updates from Representatives
 - Congress
 - State Senate
 - State Assembly
 - County Supervisor
- 5) Staff Report
- 6) Committee Comments
- 7) Review of Action Items
 - a) Prior Meeting
 - b) Current Meeting
- 8) Set Agenda for Next Meeting June 11, 2024
- 9) Adjournment

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-



Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

- Water
- Parks & Recreation
- Street Lighting
- Solid Waste & Recycling

agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at www.pphcsd.org

Remote Viewing:

To watch the livestream (view only – nonparticipating), visit our YouTube channel:

PPHCSD YouTube Channel Link

• Remote Participation:

To provide public comment, or otherwise participate remotely, select the meeting you wish to attend on the District's website and then click the "Join Remote Meeting" option.

https://www.pphcsd.org/meetings

Please be advised that remote participation and livestreaming options are provided as a courtesy to the public and technical issues could occur, resulting in delays or the inability to participate remotely or livestream. It is recommended that you attend in person to ensure you are able to participate.

Written Comments:

You may also email your public comment to the Board Secretary at ksevy@pphcsd.org by the meeting start time listed on this agenda. Your comment will be added to the record by the Board Secretary.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing ksevy@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the "Agendas and Minutes" tab.



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LEGISLATIVE COMMITTEE MEETING MINUTES

December 12, 2023 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Greg Snyder, Chair

Deborah Philips, Director

Board Members Absent: None

Staff Present: Kim Sevy, HR & Solid Waste Manager/District Clerk

Call to Order

The meeting was called to order at 3:05 p.m.

Roll Call

All committee members were present at Roll Call.

1) Approval of Agenda

Director Philips moved to approve the Agenda. Director Snyder seconded the motion. Motion passed unanimously.

2) Public Comment - None

3) Acceptance of Minutes

Director Snyder moved to approve the Minutes. Director Philips seconded the motion. Motion passed unanimously.

4) Update from Representatives

Hayden Bartz, a representative from Congressman Obernolte's office, provided a legislative update.

5) Review of CSDA's Year-End Legislative Report

The committee reviewed the report provided in the agenda packet.

6) Staff Report

Nothing new to report.

7) Committee Comments

Director Philips noted her attendance at State Senator Rosilicie Ochoa-Bogh's town hall last week and that she will be meeting with her during CSDA's Legislative Days next spring.

8) Review of Action Items

- a) **Prior Meeting** Complete
- b) **Current Meeting** Schedule legislator meetings for CSDA's Legislative Days.
- 9) **Set Agenda for Next Meeting** March 12, 2024
- 10) Adjournment

With no further business before the Committee, the meeting adjourned at 3:25 p.m.

Agenda materials can be viewed online at www.pphcsd.org