

SPECIAL LEGISLATIVE COMMITTEE MEETING MINUTES

January 18, 2022
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

- Board Members Present:** Deborah Philips, Chair
Kathy Hoffman, Board President
- Board Members Absent:** None
- Staff Present:** Don Bartz, General Manager
Kim Ward, HR Manager/Executive Secretary
- Guests/Public:** Cheryl Rhoden

Call to Order

Vice President Philips called the meeting to order at 2:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

Director Hoffman moved to approve the Agenda. Vice President Philips seconded the motion. Motion passed unanimously.

2) **Public Comment** – Cheryl Rhoden may have comments about agenda items.

3) Approval of Minutes

Vice President Philips moved to approve the Minutes. Director Hoffman seconded the motion. Motion passed unanimously.

4) Update from Representatives

- **County Supervisor**

Sam Shoup, Field Representative for Supervisor Cook, reported on Operation Hammerstrike. Noted the Covid test kit shortage.

- **State Assembly**

Kassie Vickers, Field Representative for Assemblyman “Smitty” Smith, noted the Assembly and the Senate is back in session. Discussed bills he has been working on related to illegal grows, water theft, pesticides, and penalties. Discussed a resolution against the proposal to prevent the Joshua tree from being listed as an endangered species.



5) **Review Draft Community Survey**

Ms. Ward introduced this item for review by the committee before it goes to the Board tomorrow. The survey will go out to the public next week.

6) **Review of 2022/2023 Legislative Budget**

The committee reviewed the budget.

7) **Review of Committee Roles & Responsibilities**

The committee reviewed the Roles & Responsibilities and had no changes.

8) **Staff Reports/Committee Comments**

None

9) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

10) **Set Agenda for Next Meeting** – February 17, 2022 (Special)

11) **Adjournment**

With no further business before the Committee, the meeting adjourned at 2:25 p.m.

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

