

SPECIAL LEGISLATIVE COMMITTEE MEETING MINUTES

December 9, 2025
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair/Vice President
Chuck Hays, Director

Staff Present: Jennifer Oakes, Parks Manager/Board Clerk

Call to Order

The meeting was called to order at 3:04 p.m.

Roll Call

All committee members were present at Roll Call.

1) **Approval of Agenda**

Vice President Philips 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. Vice President Philips seconded the motion. Motion passed unanimously.

4) **Update from Representatives**

5) **Discussion of Upcoming Legislative Advocacy Trips: Washington, D.C. (February 24-26, 2026) and Sacramento (April 13-15, 2026)**

The Committee discussed the proposed dates and logistics of upcoming advocacy trips.

6) **Review of Active Grants and Potential 2026 Funding Requests in Preparation for Upcoming Legislative Advocacy Trips**

The Committee discussed the provided information.

7) **Staff Report**

Nothing new to report.



8) Committee Comments

Vice President Philips added that she will be reaching out to representatives with invitations to attend District meetings and to tour the District.

9) Review of Action Items

a) **Prior Meeting** – None

b) **Current Meeting** – Provide handouts and materials for upcoming legislative advocacy trips.

10) Set Agenda for Next Meeting**11) Adjournment**

With no further business before the Committee, the meeting adjourned at 3:11 p.m.

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

