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LEGISLATIVE COMMITTEE MEETING MINUTES

June 13, 2023
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& 2004 Fairground Road, Monterey, CA, 93940
& 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 3:00 p.m.

Roll Call

All committee members were present at Roll Call.

1) Approval of Agenda

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

2) Public Comment - None

3) Acceptance of Minutes

The minutes were accepted.

4) Update from Representatives

Congress

Hayden Bartz, Field Representative for Congressman Obernolte, thanked the District for hosting the community coffee. He provided an update on FRA, Congressman Obernolte's balanced budget amendment, and HR 2733. He provided his contact information: 760-247-1815, hayden.bartz@mail.house.gov.

State Assembly

Matthew Lyons, Deputy District Director for Assemblyman Holden, reported on the budget season and provided his contact information: Cell: 909-631-6205, Office: 909-624-7876, matthew.lyons@asm.ca.gov.

• County Supervisor

Sam Shoup, Field Representative for Supervisor Cook, reported on the Phelan Road widening project and the county's budget. He provided his contact information: 760-995-8100, samuel.shoup@bos.sbcounty.gov.

5) Review of May-June CSDA Legislative Brief

The committee reviewed the brief provided in the agenda packet.

6) Staff Report

Mr. Bartz reported that the website requirement for special districts to obtain a .gov has been removed.

7) Review of Action Items

- a) Prior Meeting
 - White paper on Initiative #21-0042A1
 - Send reminder of upcoming Legislative Committee meetings to representatives
- b) Current Meeting
 - Information item to Board of Directors on #21-0042A1
- 8) **Set Agenda for Next Meeting** September 12, 2023
- 9) Adjournment

With no further business before the Committee, the meeting adjourned at 3:22 p.m.

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