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LEGISLATIVE COMMITTEE MEETING MINUTES

March 14, 2023
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Greg Snyder, Chair

Chuck Hays, 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 Hays seconded the motion. Motion passed unanimously.

- 2) Public Comment None
- 3) Appointment of Committee Chair Greg Snyder was selected as Committee Chair.
- 4) Approval of Minutes

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

- 5) Update from Representatives None
- 6) Review of March CSDA Legislative Brief

The committee reviewed the brief provided in the agenda packet; no action requested.

7) Review of State Ballot Initiative #21-0042A1

The committee reviewed the ballot initiative provided in the agenda packet.

ACTION ITEM: White paper on ballot initiative.

8) Review of Committee Roles & Responsibilities

The committee reviewed the Committee Roles & Responsibilities; no changes recommended.

9) Staff Report

Staff provided an update on the Western Joshua Tree budget trailer bill.

Public Comment was provided by Cheryl Rhoden regarding the Western Joshua Tree.

10) Review of Action Items

- a) **Prior Meeting** None
- b) Current Meeting
 - White paper on Initiative #21-0042A1
 - Send reminder of upcoming Legislative Committee meetings to representatives

11) **Set Agenda for Next Meeting** – June 13, 2023

12) Adjournment

With no further business before the Committee, the meeting adjourned at 3:18 p.m.

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