

LEGISLATIVE COMMITTEE MEETING AGENDA

May 12, 2022 – 3:00 P.M.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Via Conference Call (see below)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361, WHICH EFFECTIVE OCTOBER 1, 2021, MODIFIED CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT WITH RESPECT TO REMOTE TELECONFERENCE BOARD MEETINGS DURING PERIODS OF STATE-DECLARED EMERGENCIES.

Pursuant to AB361, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, the Phelan Pinon Hills Community Services District will hold this meeting of its Board of Directors both in-person at the above location and via teleconference or video conference. Members of the public may watch and participate in the meeting by physical attendance or by Zoom or telephone conference via the remote instructions below.

REMOTE PARTICIPATION INFORMATION:

Dial-in

(253) 215-8782
Meeting ID: 848 1101 4753
Passcode: 670174

Zoom

<https://us06web.zoom.us/j/84811014753?pwd=bzh4L0NwRnpkcFV0ejNuam43WTcrZz09>
Meeting ID: 848 1101 4753
Passcode: 670174

One-Tap Mobile

+12532158782,,84811014753#

Remote Comment Procedure:

- You will be muted until you are called on during the public comment period.
- You will be recognized by the last 4 digits of your phone number or Zoom ID and asked if you have a comment.
 - If you do not have a comment, state “no comment.”
 - If you do have a comment, please state your name, where you live, and limit your comment to 5 minutes. After 5 minutes you may be muted so that others can comment.
- You may also email your public comment to the Board Secretary at kward@pphcsd.org by 3:00 p.m. on May 12, 2022. Your comment will be read into 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 kward@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the “Agendas and Minutes” tab.



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*

LEGISLATIVE COMMITTEE MEETING – 3:00 P.M.

Call to Order – Pledge of Allegiance

Roll Call1) **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. *If you wish to address the Board remotely, please do so by the method listed on the first page of this agenda.* Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.

3) **Approval of Minutes**4) **Update from Representatives**

- Congress
- State Senate
- State Assembly
- County Supervisor

5) **Staff Reports/Committee Comments**6) **Review of Action Items**

- a) **Prior Meeting**
- b) **Current Meeting**

7) **Set Agenda for Next Meeting** – August 11, 20228) **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-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

SPECIAL LEGISLATIVE COMMITTEE MEETING MINUTES

February 17, 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:** Kim Ward, HR Manager/Executive Secretary
- Guests/Public:** Cheryl Rhoden

Call to Order

Vice President Philips called the meeting to order at 3:00 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 after the staff report.

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 partial funding for widening of Phelan Rd. Operation Hammerstrike had a very successful week. He will look into the status of the planned traffic light on Phelan Rd. and Clovis Rd.

- **State Assembly**

Kassie Vickers, Field Representative for Assemblyman “Smitty” Smith, reported that AB AB1400 died and thanked everyone for the opposition calls over the last few weeks. She discussed newly introduced bills AB1725 – an amendment for illegal cannabis cultivation penalties, AB1874 – to change price cap for unlicensed contract work, AB 2105 – reduces contractor license fees for Veterans, and AB2333 – protects peace officers and immediate families (reintroduction of AB2).

5) **Staff Reports/Committee Comments**

Ms. Ward reported that staff recommends to not move forward with the ballot measure at this time and to revisit it in a couple years. The ballot measure will be removed from the CIP Budget.

6) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** – None

7) **Set Agenda for Next Meeting** – May 12, 2022

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 3:09 p.m.

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