

LEGISLATIVE COMMITTEE MEETING MINUTES

December 12, 2023
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& 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 3:05 p.m.

Roll Call

All committee members were present at Roll Call.

1) **Approval of Agenda**

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

2) **Public Comment** – None

3) **Acceptance of Minutes**

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

4) **Update from Representatives**

Hayden Bartz, a representative from Congressman Obernolte's office, provided a legislative update.

5) **Review of CSDA's Year-End Legislative Report**

The committee reviewed the report provided in the agenda packet.

6) **Staff Report**

Nothing new to report.

7) **Committee Comments**

Director Philips noted her attendance at State Senator Rosilicie Ochoa-Bogh's town hall last week and that she will be meeting with her during CSDA's Legislative Days next spring.

8) **Review of Action Items**

- a) **Prior Meeting** – Complete
 - b) **Current Meeting** – Schedule legislator meetings for CSDA’s Legislative Days.
- 9) **Set Agenda for Next Meeting** – March 12, 2024
- 10) **Adjournment**
With no further business before the Committee, the meeting adjourned at 3:25 p.m.

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

