



Phelan Piñon Hills Community Services District

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**LEGISLATIVE COMMITTEE MEETING
January 17, 2019 – 2:00 p.m.
PPHCSD Office
4176 Warbler Road, Phelan, CA**

MINUTES

Committee Members Present: Kathy Hoffman, Director
Deborah Philips, Director

Staff Present: Don Bartz, General Manager
George Cardenas, Engineering Manager
Jennifer Oakes, Water Conservation Specialist
Kimberly Ward, Executive Secretary/HR Manager

1. **Call to Order**
Director called the meeting to order at 2:00 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
Director Philips moved to approve the Agenda. Director Hoffman seconded the motion. The Agenda was approved as presented.
4. **Approval of Minutes – October 18, 2018**
Director Hoffman moved to approve the Minutes. Director Philips seconded the motion. All were in favor and the Minutes were approved as presented.
5. **Public Comment - None**
6. **Representatives –** Joshua Monzon, Field Representative for Senator Morrell, and Chris Nuñez, Field Representative for Assemblyman Obernolte, provided an update on state legislation.
7. **Update on Current Projects /Current Plan**
8. **Potential Project Avenues for Funding**
ACTION ITEM – Acquire letters of support from Representatives for grants as necessary.
9. **ESRI Demographic Software Update**
Introduced by George Cardenas and Jennifer Oakes
10. **Review of Committee Budget**
11. **Committee Comments**
12. **Review of Action Items**
 - Email representatives to get updates on water-related legislature
 - Email committee the graphic showing breakdown of water rates

13. Set Agenda for Next Meeting – February 21, 2019

14. Adjournment

With no further business before the Committee, the meeting adjourned at 2:50 p.m.

Link to Agenda Materials and Handouts: <http://www.pphcsd.org>