



Phelan Piñon Hills Community Services District

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**LEGISLATIVE COMMITTEE MEETING
January 18, 2018 – 2:00 p.m.
PPHCSD Office
4176 Warbler Road, Phelan, CA**

MINUTES

Committee Members Present: Al Morrisette, Chair
Cathy Pace, Director

Staff Present: Don Bartz, General Manager
Kimberly Ward, HR Manager/Executive Secretary

1. **Call to Order**
Director Morrisette called the meeting to order at 2:03 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
Director Morrisette moved to approve the Agenda. Director Pace seconded the motion. The Agenda was approved as presented.
4. **Approval of Minutes – December 21, 2017**
Director Pace moved to approve the Minutes. Director Morrisette seconded the motion. All were in favor and the Minutes were approved as presented.
5. **Public Comment - None**
6. **Representatives – Shannon Dunkel, Field Representative for Assemblyman Obernolte & Joshua Monzon, Field Representative for Senator Morrell**
7. **Update on Current Projects**
8. **Potential Project Avenues for Funding**
9. **Committee Comments – None**
10. **Review of Action Items**
 - Create handout regarding impact of recent/upcoming legislation of water rates
11. **Set Agenda for Next Meeting – February 15, 2018**
12. **Adjournment**
With no further business before the Committee, the meeting adjourned at 3:06 p.m.

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