



Phelan Piñon Hills Community Services District

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LEGISLATIVE COMMITTEE MEETING

February 11, 2020 – 2:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

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

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

1. Call to Order

Director Philips called the meeting to order at 2:00 p.m.

2. Roll Call

All Committee members were present.

3. Approval of Agenda

Director Hoffman moved to approve the Agenda. Director Philips seconded the motion. The Agenda was approved as presented.

4. Approval of Minutes – September 19, 2019

Director Philips moved to approve the Minutes. Director Hoffman seconded the motion. All were in favor and the Minutes were approved as presented.

5. Public Comment - None

6. Representatives – Legislative Updates

- Brandon Roque – Field Representative for Assemblyman Lackey
- Shannon Dunkle – Field Representative for Assemblyman Obernolte
- Pacal Cornejo – Field Representative for Senator Morrell

7. Review of Committee Roles & responsibilities

Reviewed – no changes recommended.

8. Update on Current Projects/Current Plan

Nothing to report.

9. ESRI Demographic Software Update

Nothing to report.

10. Committee Comments - None

11. Review of Action Items - None

12. Set Agenda for Next Meeting – May 12, 2020

14. Adjournment

With no further business before the Committee, the meeting adjourned at 2:34 p.m.

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