



# Phelan Piñon Hills Community Services District

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## SPECIAL LEGISLATIVE COMMITTEE MEETING

March 21, 2019 – 10:00 a.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

### MINUTES

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

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

1. **Call to Order**  
Director called the meeting to order at 10:00 a.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 – January 17, 2019**  
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 Scott, Field Representative for Assemblyman Obernolte, provided an update on state legislation.
7. **Update on Current Projects /Current Plan**
8. **Potential Project Avenues for Funding**
9. **ESRI Demographic Software Update**
10. **Committee Comments**
11. **Review of Action Items**
  - Schedule Obernolte/Morrell meeting for Director Philips, Director Hoffman, President Brandon, and Mr. Bartz
  - SWRCB meetings
12. **Set Agenda for Next Meeting – April 18, 2019**  
**NOTE:** Legislative Committee will now regularly meet at 10:00 a.m.
  - Remove Item #8 “Potential Project Avenues for Funding”
14. **Adjournment**  
With no further business before the Committee, the meeting adjourned at 10:25 a.m.

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