



Phelan Piñon Hills Community Services District

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LEGISLATIVE COMMITTEE MEETING
May 16, 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 10:05 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 – March 21, 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 – Legislative Updates**
 - Joshua Monzon, Field Representative for Senator Morrell
 - Shannon Dunkle, Field Representative for Assemblyman Obernolte
 - Brandon Roque – Field Representative for Assemblyman Lackey
7. **Update on Current Projects/Current Plan**
Nothing to report.
9. **ESRI Demographic Software Update**
Engineering staff will be attending the ESRI conference this year to learn more.
10. **Committee Comments**
11. **Review of Action Items - None**
12. **Set Agenda for Next Meeting – June 20, 2019**
14. **Adjournment**
With no further business before the Committee, the meeting adjourned at 10:50 a.m.

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