



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

LEGISLATIVE COMMITTEE MEETING August 15, 2019 – 10:00 a.m. Phelan Community Center 4128 Warbler Road, Phelan, CA

MINUTES

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

Staff Present: Kim Ward, HR Manager/Executive Secretary

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 Hoffman moved to approve the Agenda. Director Philips seconded the motion. The Agenda was approved as presented.
4. **Approval of Minutes – July 18, 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
7. **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 – September 19, 2019**
14. **Adjournment**
With no further business before the Committee, the meeting adjourned at approximately 10:18 a.m.

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