



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
January 17, 2019 – 2:00 p.m.
PPHCSD Office
4176 Warbler Road, Phelan, CA 92371

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes** – October 18, 2018
5. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
6. **Representatives**
7. **Update on Current Projects/Current Plan**
8. **Potential Project Avenues for Funding**
9. **ESRI Demographic Software Update**
10. **Review of Committee Budget**
11. **Committee Comments**
12. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
13. **Set Agenda for Next Meeting** – February 21, 2019
14. **Adjourn**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at <http://www.pphcsd.org>



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

MINUTES

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

Staff Present: Kimberly Ward, HR Manager/Executive Secretary
George Cardenas, Engineering Manager

1. **Call to Order**
Director Morrissette called the meeting to order at 2:05 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
Director Morrissette moved to approve the Agenda. Director Pace seconded the motion. The Agenda was approved as presented.
4. **Approval of Minutes – June 21, 2018 (no July, August, or September meetings)**
Director Pace moved to approve the Minutes. Director Morrissette 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, 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**
Director Pace commented that she enjoyed the committee.
11. **Set Agenda for Next Meeting – December 20, 2018 (November meeting cancelled)**
12. **Adjournment**
With no further business before the Committee, the meeting adjourned at 2:26 p.m.

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