



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 18, 2018 – 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** – December 21, 2017
5. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is 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. **Committee Comments**
10. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
11. **Set Agenda for Next Meeting** – February 15, 2018
12. **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

December 21, 2017 – 2:00 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present: Al Morrisette, Chair
Cathy Pace, President

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

1. **Call to Order**

Director Morrisette called the meeting to order at 2:03 p.m.

2. **Roll Call**

All Committee members were present.

3. **Approval of Agenda**

Director Morrisette moved to approve the Agenda. Director Pace seconded the motion. The Agenda was approved as presented.

4. **Approval of Minutes – October 19, 2017**

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

5. **Public Comment - None**

6. **Representatives - None**

7. **Update on Current Projects - None**

8. **Potential Project Avenues for Funding**

There was a discussion of potential park grants from Morrell. It was noted that if funded, rural communities do not receive them. CWP worked with LA County to put in parks/trails along aqueduct. Bond for the ballot next year would be needed, as most bond monies have already been allocated.

9. **Committee Comments – None**

10. Review of Action Items

- Grants/partnership with CWP for Parks/Trails along aqueduct.
- Awaiting feedback from reps regarding ongoing support with Chromium 6 regulations.
- CSDA topics for 2018 and meeting schedule with reps and Manning.

11. Set Agenda for Next Meeting – January 18, 2018

12. Adjournment

With no further business before the Committee, the meeting adjourned at 2:35 p.m.

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