



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

April 18, 2019 – 10:00 a.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** – March 21, 2019
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. **ESRI Demographic Software Update**
9. **Staff Report**
10. **Committee Comments**
11. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
12. **Set Agenda for Next Meeting** – May 16, 2019
13. **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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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>