



Phelan Piñon Hills Community Services District

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

SPECIAL LEGISLATIVE COMMITTEE MEETING

August 15, 2019 – 10:00 a.m.

Phelan Community Center

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** – July 18, 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 Demographics 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** – September 19, 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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LEGISLATIVE COMMITTEE MEETING
July 18, 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

1. **Call to Order**
Director called the meeting to order at 10:01 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 – June 20, 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**
 - Joshua Monzon, Field Representative for Senator Morrell
 - 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 – August 15, 2019**
14. **Adjournment**
With no further business before the Committee, the meeting adjourned at approximately 10:24 a.m.

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