

A. 4176 Warbler Road P.O. Box 294049 Phelan, CA 92329

P. (760) 868-1212

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LEGISLATIVE COMMITTEE MEETING AGENDA

August 11, 2022 – 3:00 P.M. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Via Conference Call (see below)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361, WHICH EFFECTIVE OCTOBER 1, 2021, MODIFIED CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT WITH RESPECT TO REMOTE TELECONFERENCE BOARD MEETINGS DURING PERIODS OF STATE-DECLARED EMERGENCIES.

Pursuant to AB361, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, the Phelan Pinon Hills Community Services District will hold this meeting of its Board of Directors both in-person at the above location and via teleconference or video conference. Members of the public may watch and participate in the meeting by physical attendance or by Zoom or telephone conference via the remote instructions below.

REMOTE PARTICIPATION INFORMATION:

Dial-in

(669) 444-9171 Meeting ID: 876 7875 2954 Passcode: 877977

Zoom

https://us06web.zoom.us/j/87678752954?pwd=cGVzajVLYjlqbW9NcDlkK0dmRHpCZz09

Meeting ID: 876 7875 2954

Passcode: 877977

One-Tap Mobile

+16694449171,,87678752954#

Remote Comment Procedure:

- You will be muted until you are called on during the public comment period.
- You will be recognized by the last 4 digits of your phone number or Zoom ID and asked if you have a comment.
 - o If you do not have a comment, state "no comment."
 - o If you do have a comment, please state your name, where you live, and limit your comment to 5 minutes. After 5 minutes you may be muted so that others can comment.
- You may also email your public comment to the Board Secretary at <u>kward@pphcsd.org</u> by 3:00 p.m. on August 11, 2022. Your comment will be read into the record by the Board Secretary.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing kward@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the "Agendas and Minutes" tab.



Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

- Water
- Parks & Recreation
- Street Lighting
- Solid Waste & Recycling

LEGISLATIVE COMMITTEE MEETING - 3:00 P.M.

Call to Order - Pledge of Allegiance

Roll Call

- 1) Approval of Agenda
- 2) **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 remotely, please do so by the method listed on the first page of this agenda. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
- 3) Approval of Minutes
- 4) Update from Representatives
 - Congress
 - State Senate
 - State Assembly
 - County Supervisor
- 5) Staff Reports/Committee Comments
- 6) Review of Action Items
 - a) Prior Meeting
 - b) Current Meeting
- 7) Set Agenda for Next Meeting November 10, 2022
- 8) Adjournment

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 www.pphcsd.org



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LEGISLATIVE COMMITTEE MEETING MINUTES

May 12, 2022 Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair/Vice President

Kathy Hoffman, Director

Board Members Absent: None

Staff Present: Kim Ward, HR Manager/Executive Secretary

Aimee Williams, Administrative Technician II

Guests/Public: None

Call to Order

Vice President Philips called the meeting to order at 3:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

Director Hoffman moved to approve the Agenda. Vice President Philips seconded the motion. Motion passed unanimously.

2) **Public Comment** – None.

3) Approval of Minutes

Vice President Philips moved to approve the Minutes. Director Hoffman seconded the motion. Motion passed unanimously.

4) Update from Representatives

Congress

Hayden Bartz, Field Representative for Congressman Obernolte's office, discussed gas prices, inflation, and illegal immigration, and the bills that Congressman Obernolte supports related to these issues.

County Supervisor

Sam Shoup, Field Representative for Supervisor Cook, thanked Assemblyman Smith's and Congressman Obernolte's offices for their support on marijuana enforcement and harsher penalties for illegal marijuana grows. He also thanked the Sheriff's Department and Marijuana Enforcement Team (MET) for their continued efforts with Operation Hammerstrike. He reported that the county was involved in a combined Off Highway Vehicle (OHV) education effort with the Sheriff Department,

Bureau of Land Management (BLM), Hesperia Parks Department, and other agencies to notify OHV enthusiasts of safety regulations and legal OHV riding areas. He noted that ballots went out and should be arriving soon.

• State Assembly

Kassie Vickers, Field Representative for Assemblyman "Smitty" Smith, reported that the United States Adaptive Recreation Center (USARC) was awarded Nonprofit of the Year. She discussed current bills related to abortion (AB2232), penalties and fines for illegal marijuana grows (AB 2728), and state contractors licensing fee reduction for veterans (AB 2105). She noted that gas prices are up nearly 40% from last year and stated that Assemblyman Smith is opposed to Governor Newsom's gas tax rebates; says drivers should pay less at the pump.

5) Staff Reports/Committee Comments

Ms. Ward reported that she attended the county meeting regarding Joshua trees and letters of support were requested. Staff will draft and submit a support letter on behalf of the District.

6) Review of Action Items

- a) **Prior Meeting** None
- b) **Current Meeting** Letter of support regarding Joshua trees
- 7) **Set Agenda for Next Meeting** August 11, 2022

8) Adjournment

With no further business before the Committee, the meeting adjourned at 3:20 p.m.

Agenda materials can be viewed online at www.pphcsd.org