

## LEGISLATIVE COMMITTEE MEETING AGENDA

November 10, 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: 864 2931 4556  
Passcode: 092364

##### **Zoom**

<https://us06web.zoom.us/j/86429314556?pwd=OUUwd0NkYUZLNmpHT0had3FNNEVwdz09>  
Meeting ID: 864 2931 4556  
Passcode: 092364

##### **One-Tap Mobile**

+16694449171,,86429314556#

##### **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.
  - If you do not have a comment, state “no comment.”
  - 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 [ksevy@pphcsd.org](mailto:ksevy@pphcsd.org) by 3:00 p.m. on November 10, 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 [ksevy@pphcsd.org](mailto:ksevy@pphcsd.org) or by visiting our website and completing the signup form at [www.pphcsd.org](http://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) **Update on Election Results**6) **Staff Reports/Committee Comments**7) **Review of Action Items**

- a) **Prior Meeting**
- b) **Current Meeting**

8) **Set Agenda for Next Meeting** – February 9, 20239) **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](http://www.pphcsd.org)

## LEGISLATIVE COMMITTEE MEETING MINUTES

August 11, 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
- 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

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

#### 4) Update from Representatives

- **Congress**

Hayden Bartz, Field Representative for Congressman Obernolte, gave an update on inflation, border security, fentanyl, and large-scale marijuana grows.

- **County Supervisor**

Sam Shoup, Field Representative for Supervisor Cook, discussed ballot measures for a tax payer protection measure, the Fair Share Initiative, and an ordinance on industrial hemp regulations. He thanked Assemblyman Smith and Congressman Obernolte for their help on marijuana issues.

- **State Assembly**

Pam Balch, District Director for Assemblyman Lackey, gave a legislative update on the 4 a.m. Bar Bill and SB57. She also noted that Assemblyman Lackey was able to

secure \$1 million for the Wrightwood Fire Station for firefighting equipment that includes a new fire engine.

Kassie Vickers, Field Representative for Assemblyman “Smitty” Smith, gave an update on AB2105-Veteran Contactor License Fee and AB2152-Needles OHV Pilot Program. She noted that Assemblyman Smith voted against the inflation relief budget plan because it does not fix inflation. She also stated he was opposed to the controversial bill SB866, which allows children 15 years and older to receive vaccines without parental consent.

5) **Staff Reports/Committee Comments**

Nothing further at this time.

6) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

7) **Set Agenda for Next Meeting** – November 10, 2022

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 3:21 p.m.

Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)