A. 4176 Warbler Road
   P.O. Box 294049
   Phelan, CA 92329
P. (760) 868-1212
F. (760) 868-2323
W. www.pphcsd.org

Phelan Piñon Hills CSD
Established 2008

LEGISLATIVE COMMITTEE MEETING MINUTES
November 10, 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 & Solid Waste Manager/District Clerk

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**
   - **State Assembly**
     Kassie Vickers, Field Representative for Assemblyman Smitty Smith, noted this will be their last meeting and thanked everyone. The Assembly is out of session. She wished everyone a happy Veterans Day.
   - **County Supervisor**
     Sam Shoup, Field Representative for Supervisor Cook, noted Measure D is going to pass. He provided an update on the Phelan Road extension project that widens the road from Hwy 138 to Main Street.
   - **Congress**
     Hayden Bartz, Field Representative for Congressman Obernolte, noted federal overspending, high gas prices, illegal marijuana grows, and the SAFE Veterans Act.

5) **Update on Elections Results**
   The District election is too close to call at this point but there will be at least one new director.

6) **Staff Reports/Committee Comments**
   Nothing further at this time.

7) **Review of Action Items**
   a) **Prior Meeting** – None
   b) **Current Meeting** – None

8) **Set Agenda for Next Meeting** – February 9, 2023

9) **Adjournment**
   With no further business before the Committee, the meeting adjourned at 3:13 p.m.

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