

SPECIAL SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

January 13, 2022 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair
Rebecca Kujawa, Vice President

Board Members Absent: None

Staff Present: Kim Ward, HR Manager/Executive Secretary (Zoom)
Aimee Williams, Administrative Technician II

CR&R Staff Present: Brent Speers, General Manager (Zoom)

Guests/Public: Cheryl Rhoden (Zoom)

Call to Order

Director Philips called the meeting to order at 4:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
President Kujawa moved to approve the Agenda. Vice President Philips seconded the motion. Motion passed unanimously.
- 2) **Public Comment** – Cheryl Rhoden may have comments on agenda items.
- 3) **Approval of Minutes**
Vice President Philips moved to approve the Minutes. President Kujawa seconded the motion. Motion passed unanimously.
- 4) **Review of Committee Roles & Responsibilities**
The committee reviewed the Roles & Responsibilities and had no changes.
- 5) **Review of 2022/2023 Solid Waste CIP & Program Budget**
The committee reviewed the CIP & Program Budget and no changes were recommended.
- 6) **Review of Draft Franchise Agreement Amendment**
The draft franchise agreement was reviewed. It will go to legal counsel for final review, then to the Board for approval next week.

7) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** – Mr. Speers requested a revised SB1383 timeline

8) **Set Agenda for Next Meeting**

- **Special Meeting** – May be needed before March
- **Regular Meeting** – March 10, 2022
 - Remove agenda items 4, 5, and 6

9) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:37 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

