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SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

November 10, 2022 – 4:30 p.m. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair/Vice President

Rebecca Kujawa, President

Board Members Absent: None

Staff Present: Kim Sevy, HR & Solid Waste Manager/District Clerk

CR&R Staff Present: Brandon McGill, Operations Manager

Guests/Public: Peter Barnes

Cheryl Rhoden

Meredith Hergenrader

Call to Order

Vice President Philips called the meeting to order at 4:33 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**

Public comment was given by Peter Barnes.

3) Approval of Minutes

President Kujawa moved to approve the Minutes as amended. Vice President Philips seconded the motion. Motion passed unanimously.

4) Review of Quarterly Report

Ms. Sevy reviewed the updated quarterly report.

5) Review of Program Events

Ms. Sevy reviewed the programs and events.

6) SB 1383 & Recycling Requirements

Ms. Sevy gave an update on SB 1383 & recycling requirements.

7) Staff Reports

A written report was provided at the meeting and is available on the website.

8) Review of Action Items

- a) **Prior Meeting** None
- b) Current Meeting None
- 9) **Set Agenda for Next Meeting** January 2023

10) Adjournment

With no further business before the Committee, the meeting adjourned at 5:10 p.m.

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