

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

July 14, 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/Vice President
Rebecca Kujawa, President

Board Members Absent: None

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

CR&R Staff Present: Brent Speers, General Manager
Brandon McGill, Operations Manager

Guests/Public: Meredith Hergenrader

Call to Order

Vice President Philips called the meeting to order at 4:03 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** – Meredith Hergenrader stated she will have comments on Item 5.
- 3) **Approval of Minutes**
Vice President Philips moved to approve the Minutes. President Kujawa seconded the motion. Motion passed unanimously.
- 4) **Review of Program Events**
Ms. Ward reviewed the programs and events.
- 5) **SB 1383 Compliance**
The committee discussed SB 1383 compliance and responded to concerns from Meredith Hergenrader.
- 6) **Staff Reports**
A written report was in the packet.

7) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – Meredith Hergenrader requested information on the cost to mail billing flyers in the monthly water bills.

8) **Set Agenda for Next Meeting** – August 11, 2022

9) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:53 p.m.

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

