

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

June 9, 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

CR&R Staff Present: Belen Cordero, Sustainability Specialist (Zoom)
Brandon McGill, Operations Manager (Zoom)

Guests/Public: None

Call to Order

Vice President 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** – None
- 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**
Ms. Ward presented an alternate timeline and requested for the Committee to approve going to the Board with the alternate timeline for approval, which includes delaying commercial organics collection until January 1, 2023.
- 6) **Staff Reports**
A written report was in the packet.

7) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** – None

8) **Set Agenda for Next Meeting** – July 14, 2022

NOTE: The Committee will meet monthly from now on.

9) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:32 p.m.

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

