

A. 4176 Warbler Road P.O. Box 294049 Phelan, CA 92329

P. (760) 868-1212

F. (760) 868-2323

W. www.pphcsd.org

SOLID WASTE & RECYCLING COMMITTEE MEETING AGENDA

October 13, 2022 – 4:30 P.M. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Via Conference Call (see below)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361, WHICH EFFECTIVE OCTOBER 1, 2021, MODIFIED CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT WITH RESPECT TO REMOTE TELECONFERENCE BOARD MEETINGS DURING PERIODS OF STATE-DECLARED EMERGENCIES.

Pursuant to AB361, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, the Phelan Pinon Hills Community Services District will hold this meeting of its Board of Directors both in-person at the above location and via teleconference or video conference. Members of the public may watch and participate in the meeting by physical attendance or by Zoom or telephone conference via the remote instructions below.

REMOTE PARTICIPATION INFORMATION:

Dial-in

(669) 444-9171

Meeting ID: 845 5980 8689

Passcode: 973922

Zoom

https://us06web.zoom.us/j/84559808689?pwd=bnA5S2UzN3RpMk01cW1sOEdyWG1YZz09

Meeting ID: 845 5980 8689

Passcode: 973922

One-Tap Mobile

+16694449171,,84559808689#

Comment Procedure:

- You will be muted until you are called on during the public comment period.
- You will be recognized by the last 4 digits of your phone number or Zoom ID and asked if you have a comment.
 - o If you do not have a comment, state "no comment."
 - o If you do have a comment, please state your name, where you live, and limit your comment to 5 minutes. After 5 minutes you may be muted so that others can comment.
- You may also email your public comment to the Board Secretary at ksevy@pphcsd.org by 4:30 p.m. on October 13, 2022. Your comment will be read into the record by the Board Secretary.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing ksevy@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the "Agendas and Minutes" tab.



Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

- Water
- Parks & Recreation
- Street Lighting
- Solid Waste & Recycling

SPECIAL SOLID WASTE & RECYCLING COMMITTEE MEETING - 4:30 P.M.

Call to Order - Pledge of Allegiance

Roll Call

- 1) Approval of Agenda
- 2) **Public Comment** Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please do so by the method listed on this agenda. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
- 3) Approval of Minutes
- 4) Review of Program Events
- 5) SB1383 & Recycling Requirements
 - De Minimis
 - Timeline
- 6) Staff Reports
- 7) Review of Action Items
 - a) Prior Meeting
 - b) Current Meeting
- 8) Set Agenda for Next Meeting November 10, 2022
- 9) Adjournment

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

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



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SPECIAL SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

September 15, 2022 – 4:30 p.m. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Deborah Philips, Chair/Vice President **Board Members Present:**

Rebecca Kujawa, President

Board Members Absent: None

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

CR&R Staff Present: Brent Speers, General Manager

Brandon McGill, Operations Manager

Guests/Public: Cheryl Rhoden

Tami (No last name provided)

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.

Public Comment 2)

None; Pre-submitted public comments are attached to the minutes.

Approval of Minutes 3)

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

4) **Review of Program Events**

Mrs. Sevy reviewed the programs and events.

5) SB 1383 Compliance

The committee discussed SB 1383 compliance.

6) **Staff Reports**

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

- 7) Review of Action Items
 - a) **Prior Meeting** None
 - b) Current Meeting None
- 8) **Set Agenda for Next Meeting** October 13, 2022
 - Remove Procurement from Item 5
- 9) Adjournment

With no further business before the Committee, the meeting adjourned at 4:44 p.m.

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

free

MATTRESS RECYCLING

Bring all of your recyclables and old mattresses and recycle them for free at CR&R*

9828 Buckwheat Road, Phelan 760-868-6353



PHELAN PIÑON HILLS CSD SESLID WASTE SERVICES

CR8R

environmental services

*Residents only during normal business hours.

COMMUNITY CLEANUP AND TIRE DAY

SATURDAY, NOV. 5 8AM - 12 PM

Drop Off Location: CR&R Service Yard 9828 Buckwheat Rd Phelan, CA 92371

- Free Residential Trash & Yard Waste Collection
- Free Tire Collection
- Free Recyclable Material Collection
- No Hazardous Materials or E-Waste
- No Commercial Waste or Tires

*District residents only. Must show proof of residency. Limit of 9 tires per residence. Must be off rim. NO COMMERCIAL.

PHELAN PIÑON HILLS CSD SERVICES C



