

REGULAR BOARD MEETING MINUTES

August 23, 2023

Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

- Board Members Present:** Rebecca Kujawa, President
Chuck Hays, Director
Deborah Philips, Director
Greg Snyder, Director
- Board Members Absent:** Mark Roberts, Vice President
- Staff Present:** Don Bartz, General Manager
George Cardenas, Engineering Manager
Kim Sevy, HR & Solid Waste Manager/District Clerk
Sean Wright, Water Operations Manager
Chris Cummings, Assistant Water Operations Manager
- District Counsel:** Steve Kennedy, General Counsel

REGULAR BOARD MEETING – 5:00 P.M.

Call to Order

President Kujawa called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was conducted.

Roll Call

Director Snyder was absent at Roll Call; he arrived at 5:06 p.m. Vice President Roberts was absent.

1) Approval of Agenda

Director Philips moved to approve the Agenda. Director Hays seconded the motion. Motion carried 3-0; Director Snyder was not present for this item.

2) Public Comment

- a) **General Public** – None
- b) **Community Reports** – None

3) Consent Items

President Kujawa moved to approve the consent items. Director Philips seconded the motion. Motion carried 3-0; Director Snyder was not present for this item.

4) Matters Removed from Consent Items – None



5) Presentations/Appointments

Tony Winkel & Matt Johnson with MWA were present and provided a presentation on the Oeste Basin Recharge Project.

6) Continued/New Agenda Items**a) Discussion & Possible Action Regarding Authorization to Mail Notice of Proposed Water Rates in Compliance with Proposition 218**

Staff Recommendation: For the Board to authorize staff to mail the notification of proposed water rates in accordance with Proposition 218.

Mr. Bartz introduced this item.

Public comment was provided by Debbie McAfee and Peter Barnes.

Consensus of the Board was to mail the notice of proposed water rates in compliance with Proposition 218.

b) Discussion & Possible Action Regarding Fuel Dispensing & Storage Facility at the Oasis Operations Maintenance Yard

Staff Recommendation: For Board to review the cost of increasing fuel storage and dispensing facilities at the Oasis Operations Yard.

Mr. Wright introduced this item.

Consensus of the Board was to explore lease, additional storage, and bulk fuel cost options and bring back the Board for review.

c) Update on Solid Waste Program Implementation

Staff Recommendation: None.

Ms. Sevy noted a meeting with county and Director Hays regarding transfer station issues and that CR&R has hired additional staff to help get caught up on service roll outs.

No action taken.

d) Update on Proposed Civic Center & Phelan Park Expansion Projects

Staff Recommendation: None

Mr. Cardenas provided and update on the status of CEQA and the RFP. Additional information was provided in the agenda packet.

No action taken.

7) Committee Reports/Comments

a) **Engineering Committee (Standing)** – Did not meet.

b) **Finance Committee (Standing)** – Did not meet.



- c) **Legislative Committee (Standing)** – Meets next month.
- d) **Parks, Recreation & Street Lighting Committee (Standing)** – Did not meet.
- e) **Waste & Recycling Committee (Standing)** – Met and discussed transfer station issues and roll out progress.

8) **Staff and General Manager’s Report**

A slideshow of storm damage was provided.

9) **Reports**

a) **Director’s Report**

Phillips – Noted her attendance at ASBCSD.

Hays – Nothing to report.

Snyder – Noted his attendance at ASBCSD and the presentation provided.

b) **President’s Report** – Nothing to report.

10) **Correspondence/Information** – The items in the packet were noted.

11) **Review of Action Items**

a) **Prior Meeting Action Items** – Complete

b) **Current Meeting Action Items**

- Fuel storage options
- Post MWA presentation & email to Board

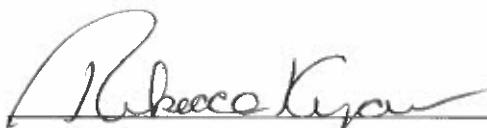
12) **Set Agenda for Next Meeting**

- Regular Board Meeting – September 13, 2023, 5:00 p.m.

13) **Adjournment**

With no further business before the Board, the meeting was adjourned at 6:29 p.m.

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



 Rebecca Kujawa, President of the Board

9/20/2023

 Date



 Kim Sew, HR & Solid Waste Manager/District Clerk

9/20/2023

 Date



8/23/2023 Board Meeting Chat Box

01:03:27 R: Hello, I have a complaint and concern of the new CRNR waste disposal bins and collections. More of a concern that if it's purpose to change and modify all of the residents large bins to smaller bins thus to separate trash, organic and recyclables it is not meeting its purpose, not to mention the over charge that is happening.

01:07:09 R: I watched the truck pick up ALL of my bins and I was dumbfounded. I was under the impression from all of the meetings that the purpose of this change was to help recycle

01:10:23 Kim Sevy: Please call the District Office at 760-868-1212 x309 and I can answer your questions.

01:15:31 R: Thank you. What are the hours of operation?

01:15:47 Kim Sevy: 8am-5pm

01:24:46 R: Thank you Ms Sevy, look forward to speaking to you.

01:32:31 R: I agree with her, she has a point.

01:33:08 R: Consider reducing the price.