

SOLID WASTE & RECYCLING COMMITTEE MEETING AGENDA

November 10, 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 Piñon 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: 840 1540 8254
Passcode: 432103

Zoom

<https://us06web.zoom.us/j/84015408254?pwd=ZUdCWGh3cUlhZdFWR3lZeCtJMWJNdz09>
Meeting ID: 840 1540 8254
Passcode: 432103

One-Tap Mobile

+16694449171,,84015408254#

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.
 - If you do not have a comment, state “no comment.”
 - 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 November 10, 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

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

Call to Order – Pledge of Allegiance

Roll Call1) **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 Quarterly Report**5) **Review of Program Events**6) **SB1383 & Recycling Requirements**

- De Minimis
- Timeline
- Outreach

7) **Staff Reports**8) **Review of Action Items**

- a) **Prior Meeting**
- b) **Current Meeting**

9) **Set Agenda for Next Meeting** – December 8, 202210) **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

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

October 13, 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 (Zoom)
Aimee Williams, Asst. Board Clerk/Administrative Specialist
- CR&R Staff Present:** Brandon McGill, Operations Manager
- Guests/Public:** Peter Barnes

Call to Order

Vice President Philips called the meeting to order at 4:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Vice President Philips moved to approve the Agenda. President Kujawa 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 Program Events**
Ms. Sevy reviewed the programs and events.
- 5) **SB 1383 & Recycling Requirements**
Ms. Sevy noted that the title of this agenda item was updated. The committee discussed SB 1383 & recycling requirements.

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** – November 10, 2022

9) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:48 p.m.

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

**San Bernardino County
Unincorporated Area Franchise Hauler
Quarterly Report**

Reporting Period: 7/1/22 to 9/30/22

CFA PPHCSD

Hauler:	CR&R
Contact Name & Phone No.	Brandon McGill 760-524-1409
e-mail address	brandonm@crrmail.com
Billing Accts	1030 & 1052

Section 12.2

All DRS/Data Exchange Corrections Submitted On-time (y/n)	YES	YES
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Section 12.3(a)

Collection Information Report

Account Types	Residential			Commercial		
	Month 1	Month 2	Month 3	Month 1	Month 2	Month 3
Total # of accounts serviced	4,936	5,054	5,081	122	122	122
# of barrel accounts serviced	3,526	3,627	3,647	6	6	6
# of bin accounts serviced	1,410	1,427	1,434	116	116	116
# of Clean Mountain/Drop Off accounts	0	0	0			
# of Fee Waiver Accounts-if applicable	0	0	0			
# of Cleanup Service (Temporary) placements				12	11	23

Commercial Accounts

Total # of Commercial Business accounts serviced		122	122	122
# of comm bus accounts w/ recycling services		122	121	120
Total # of multi-family accounts		1	1	1
# of multi-family accounts w/ recycling services		1	1	1
Total # of commercial business accounts that fall under AB 341 (≥ 4 CY/wk)		46	46	46
# of commercial business accounts that fall under AB 341 w/ recycling service		46	46	46
Total # of multi-family accounts that fall under AB 341 regulation (≥ 5 units)		1	1	1
# of multi-family accounts that fall under AB 341 regulation w/ recycling service		1	1	1
Total # of comm business accounts that fall under AB 1826 (min. 4CY organics/wk)		27	27	27
# of comm business accounts that fall under AB 1826 w/ organics recycling service		0	0	0
Total # of multi-family accounts that fall under AB 1826 (≥ 5 units & min. 4CY organics/wk)		0	0	0
# of multi-family accounts that fall under AB 1826 w/ organics recycling service		0	0	0

Actual Disposal (tons)

Route tons per month solid waste	901.71	1,014.82	1,085.54	118.63	144.75	153.05
Clean Mountain/Drop Off (CFA 16 & 17)	0.00	0.00	0.00			
Tons per month roll-off solid waste				64.37	84.50	52.33
Tons from Cleanup Service (Temporary) placements				4.03	3.62	8.46
Tons processing residual/residue solid waste disposed In-County	0.00	0.00	0.00	0.00	0.00	0.00
Tons processing residual/residue solid waste disposed Out-of-County	0.00	0.00	0.00	0.00	0.00	0.00
Total monthly solid waste disposal tons	901.71	1014.82	1085.54	187.03	232.87	213.84

**San Bernardino County
Unincorporated Area Franchised Hauler
Quarterly Report**

Section 12.3(a) Continued...

Diversion (see Diversion Worksheet)						
Total net Regular Diversion per month	1.30	1.60	1.40	11.74	27.06	24.77
Total net Green Waste Diversion per month	0.00	0.00	0.00	0.00	0.00	0.00
Combined Net Diversion per month	1.30	1.60	1.40	11.74	27.06	24.77
Monthly Waste Generation	903.01	1,016.42	1,086.94	198.77	259.93	238.61
Total Monthly Diversion Rate (%)	0.14%	0.16%	0.13%	5.91%	10.41%	10.38%

Section 12.3(b)

Service Information Report

# of commendations	8	7	15
# of litter complaints	0	0	0
# of property damage complaints	0	0	0
# of misplaced container complaints	0	0	0
# of personnel complaints	0	0	0
# of missed pick-ups	0	0	0
# of replacement containers	12	19	8
# of stolen containers	0	0	1
# of other complaints	0	0	0
# of semi-annual no charge bulky item pickups	75	86	97
# of charged bulky item pickups	0	0	0

Section 12.3(c)

Program Implementation and Evaluation

Attach a separate narrative describing outreach efforts made to increase the number of commercial and multi-family recycling accounts.

Section 12.3(d)

Financial Information

Total Gross Receipts(including Lien Revenue, this should match the figure on your Franchise Fee Worksheet which appears in Column E, Row 5)	386,041.89	262,242.98	227,850.42
Franchise Fee Rate	10.00%	10.00%	10.00%
Franchise Fee	38,604.19	26,224.30	22,785.04

Exhibit "A" Section D(3)

Special Collections

Number of no-charge roll-offs this quarter

0



FALL 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.*