

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

May 15, 2024 – 2:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair
Chuck Hays, President

Board Members Absent: None

Staff Present: Kim Sevy, HR & Solid Waste Manager/District Clerk
Aimee Williams, Assistant Board Clerk

CR&R Staff Present: Brandon McGill, Operations Manager

Call to Order

Director Philips called the meeting to order at 2:34 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
President Hays moved to approve the Agenda. Director Philips seconded the motion.
Motion passed unanimously.
- 2) **Public Comment**
None
- 3) **Approval of Minutes**
Director Philips moved to approve the minutes. President Hays seconded the motion.
Motion passed unanimously.
- 4) **Review of Solid Waste Events**
Ms. Sevy & Mr. McGill reported on the recent cleanup event and the upcoming tire amnesty event.
- 5) **Update on Uniform Collection**
Ms. Sevy & Mr. McGill reported on the implementation of the collection program.
Director Philips commented on her recent tour of CR&R and that she would like to attend one of Burrtec, if possible, to see how some of our material is processed.
- 6) **Review of Quarterly Hauler's Report**
The report was reviewed.

- 7) **Review of Draft Franchise Amendments**
Ms. Sevy reviewed the proposed amendments; they will go to the Board in June.
- 8) **Staff Reports**
Nothing further to report; a report was provided in the packet.
- 9) **Review of Action Items**
 - a) **Prior Meeting** – None
 - b) **Current Meeting**
 - Schedule Burrtec tour
 - Franchise amendments to Board in June
- 10) **Set Agenda for Next Meeting** – June 19, 2024
 - Remove Items 6 & 7
- 11) **Adjournment**
With no further business before the Committee, the meeting adjourned at 2:59 p.m.

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

