

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

August 16, 2023 – 2:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips
Chuck Hays

Board Members Absent: None

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

CR&R Staff Present: Brandon McGill, Operations Manager

Call to Order

Director Philips called the meeting to order at 2:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

Director 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. Director Hays seconded the motion.
Motion passed unanimously.

4) **Review of Solid Waste Events**

The upcoming Free Tire Disposal & Community Cleanup Day was noted.

5) **Update on Uniform Collection**

Ms. Sevy reported on the implementation of the collection program.

6) **SB 1383 & Recycling Requirements**

The Ordinance was approved by the Board on August 9, 2023.

7) **Staff Reports**

A written report was included in the packet.

8) **Review of Action Items**

- a) **Prior Meeting** – Complete
 - b) **Current Meeting** – Cost of Service Proposal
- 9) **Set Agenda for Next Meeting** – September 20, 2023
- 10) **Adjournment**
With no further business before the Committee, the meeting adjourned at 3:05 p.m.

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

