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SPECIAL SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

January 26, 2023 – 4:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Kathy Hoffman, Chair
Rebecca Kujawa, President

Board Members Absent: None

Staff Present: Kim Sevy, HR & Solid Waste Manager/District Clerk
Aimee Williams, Asst. Board Clerk/Administrative Specialist

CR&R Staff Present: Brent Speers, General Manager
Brandon McGill, Operations Manager

Call to Order

Director Hoffman called the meeting to order at 4:38 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Director Hoffman 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. Director Hoffman seconded the motion. Motion passed unanimously.
- 4) **Review of Quarterly Report**
Ms. Sevy reviewed the quarterly report.
- 5) **Review of Solid Waste Events**
Ms. Sevy reviewed the programs and events.
- 6) **SB 1383 & Recycling Requirements**
Ms. Sevy gave an update on SB 1383 & recycling requirements.

Public comment was given by:



- Peter Barnes
- Cheryl Rhoden
- Debbie McAfee
- Meredith Hergenrader
- Unidentified Members of the Public

7) **Review of Committee Roles & Responsibilities**

A written report was in the packet.

8) **Review of Strategic Plan – Solid Waste Component**

The Solid Waste section of the Strategic Plan was reviewed; one item will be updated.

9) **Review of 2023/2024 Solid Waste CIP & Program Budget**

The Committee reviewed the CIP and Program Budget. Staff will investigate the cost of compost bins as a possible addition to the budget.

10) **Staff Reports**

A written report was included in the packet.

11) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** –
 - Research cost of compost bins
 - Update Strategic Plan
 - Update CIP

12) **Set Agenda for Next Meeting** – February 16, 2023

13) **Adjournment**

With no further business before the Committee, the meeting adjourned at 5:26 p.m.

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

