

## **SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES**

January 17, 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  
Chuck Hays

**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 2:30 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**

Public comment was made by Whit Brayten.

3) **Approval of Minutes**

Director Philips moved to approve the minutes. Director Hays seconded the motion.  
Motion passed unanimously.

4) **Review of 10-Year Capital Plan for the 2024/2025 Budget**

The Committee reviewed the capital plan and made modifications which will be reviewed by the Board at the budget workshop.

5) **Review of Solid Waste Events**

Ms. Sevy reviewed the programs and events. A tire collection event is scheduled for March 9, 2024.

6) **Review of Quarterly Hauler's Report**

The quarterly report was reviewed. Financial information is still pending.

- 7) **Update on Uniform Collection**  
Ms. Sevy reported on the implementation of the collection program. Separate collection has begun, however recycling and organics are contaminated with trash.
- 8) **Update on SB1383 Compliance Order**  
Ms. Sevy provided an update on the status of the District's SB 1383 compliance order.
- 9) **Staff Reports**  
Nothing further to report; a report was provided in the packet.
- 10) **Review of Action Items**
  - a) **Prior Meeting** – Complete
  - b) **Current Meeting** – None
- 11) **Set Agenda for Next Meeting** – February 21, 2024
  - Remove Item 4
- 12) **Adjournment**  
With no further business before the Committee, the meeting adjourned at 3:13 p.m.

Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)

