

#### SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

February 21, 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** None

# 3) Approval of Minutes

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

# Review of Solid Waste Events Ms. Sevy reviewed the upcoming tire collection event scheduled for March 9, 2024.

# 5) Update on Uniform Collection

Ms. Sevy & Mr. McGill reported on the implementation of the collection program. All three containers will be collected on the same day for residential customers. Almost all customers have the three-container system. Separate collection has begun; however, recycling and organics are contaminated with trash. Ms. Rhoden had questions about what items go in what barrel which were answered by Mr. McGill and Ms. Sevy.

#### 6) Update on SB1383 Compliance Order

Ms. Sevy provided an update on the status of the District's SB 1383 compliance order. All tasks have been completed.

# 7) Staff Reports

Nothing further to report; a report was provided in the packet.

#### 8) **Review of Action Items**

- a) **Prior Meeting** None
- b) Current Meeting None

#### 9) Set Agenda for Next Meeting – March 20, 2024

• Keep the same

#### 10) Adjournment

With no further business before the Committee, the meeting adjourned at 2:59 p.m.

Agenda materials can be viewed online at <u>www.pphcsd.org</u>