

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

September 20, 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
Aimee Williams, Asst. Board Clerk/Administrative Specialist

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**

Ms. Sevy reviewed the programs and events. Mr. McGill reported that 8 tons of solid waste and 4 ½ tons of tires were collected at the Free Tire Disposal & Community Cleanup Day.

5) **Update on Uniform Collection**

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

6) **SB 1383 & Recycling Requirements**

Ms. Sevy provided an update on SB 1383 & recycling requirements.

7) **Review of Cost-of-Service Study Proposal**

The committee reviewed the Cost-of-Service Study Proposal, and it will go to the Board for approval.

8) **Staff Reports**

A written report was included in the packet.

9) **Review of Action Items**

a) **Prior Meeting** – Complete

b) **Current Meeting** – Cost-of-Service Study Proposal to the Board

10) **Set Agenda for Next Meeting** – October 18, 2023

- Remove Item 7

11) **Adjournment**

With no further business before the Committee, the meeting adjourned at 2:49 p.m.

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

