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SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

July 20, 2023 – 3:00 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 3:03 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

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

2) **Public Comment**

Public comment was made by Peter Barnes.

3) Approval of Minutes

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

4) Review of Solid Waste Events

None.

5) Update on Uniform Collection

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

6) SB 1383 & Recycling Requirements

The Ordinance will go to the Board for review and possible approval.

7) Staff Reports

A written report was included in the packet. Mr. McGill provided an explanation on the customer counts in the report. Mr. Barnes commented on recycling collection.

8) Review of Action Items

- a) **Prior Meeting** Complete
- b) **Current Meeting** Update committee calendar regarding new meeting day and time.

9) Set Agenda for Next Meeting

• New meeting time will be Wednesdays at 2:30 p.m.

10) Adjournment

With no further business before the Committee, the meeting adjourned at 3:45 p.m.

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