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### SPECIAL SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

December 6, 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

**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. A tire collection event is scheduled for December 9, 2023.

### 5) Update on Uniform Collection

Ms. Sevy reported on the implementation of the collection program and presented upcoming billing inserts and a direct mailer.

### 6) SB 1383 & Recycling Requirements

Ms. Sevy provided an update on the status of the District's SB 1383 compliance order.

### 7) Staff Reports

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

- 8) Review of Action Items
  - a) **Prior Meeting** Complete
  - b) **Current Meeting** Insert in bin customer bills.
- 9) **Set Agenda for Next Meeting** January 17, 2024
- 10) Adjournment

With no further business before the Committee, the meeting adjourned at 2:54 p.m.

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