

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

October 18, 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.

- 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. The Compost Workshop was well attended and another one will be scheduled for the spring.
- 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) Staff Reports

A written report was included in the packet.

8) **Review of Action Items**

- a) **Prior Meeting** Complete
- b) Current Meeting Cost-of-Service Study Proposal to the Board

9) Set Agenda for Next Meeting – November 15, 2023

10) Adjournment

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With no further business before the Committee, the meeting adjourned at 2:45 p.m.

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