

A. 4176 Warbler Road P.O. Box 294049 Phelan, CA 92329

P. (760) 868-1212 F. (760) 868-2323

W. www.pphcsd.org

### SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

May 18, 2023 – 4:00 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 Hays called the meeting to order at 4:00 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

None.

#### 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

Cheryl Rhoden commented on the social media and email notification for the Solid Waste Information Meeting. Ms. Sevy reviewed the programs and events.

#### 5) Update on Rates & Uniform Collection

Ms. Sevy reported on the Prop 218 notification and overviewed the process which will be discussed in detail at the Solid Waste Information Meeting on Saturday. Mr. McGill commented on the cart distribution and collection process. Cheryl Rhoden commented on the self-haul program update, extra trash bag collection, bear-proof bins, animal scavenging in her bins, and manure disposal.

## 6) SB 1383 & Recycling Requirements

Ms. Sevy noted the reporting to CalRECYLE on the Compliance Action Plan. Ordinance revision is underway. Cheryl Rhoden commented on the fines and the MWELO section of the Ordinance. Mr. Barnes also commented on the fines in the Ordinance.

#### 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** None
- b) **Current Meeting** Director Philips will be the chair of this committee. Check social media postings.

### 9) **Set Agenda for Next Meeting** – June 15, 2023

• New meeting time will be 3:00 p.m.

# 10) Adjournment

With no further business before the Committee, the meeting adjourned at 4:39 p.m.

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