

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

March 10, 2022 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Deborah Philips, Chair/Vice President
Rebecca Kujawa, President

Board Members Absent: None

Staff Present: Kim Ward, HR Manager/Executive Secretary
Aimee Williams, Administrative Technician II

CR&R Staff Present: Brent Speers, General Manager
Belen Cordero, Sustainability Specialist (Zoom)

Guests/Public: None

Call to Order

Vice President Philips called the meeting to order at 4:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
President Kujawa moved to approve the Agenda. Vice President Philips seconded the motion. Motion passed unanimously.
- 2) **Public Comment** – None
- 3) **Approval of Minutes**
Vice President Philips moved to approve the Minutes. President Kujawa seconded the motion. Motion passed unanimously.
- 4) **Review of Program Events**
Staff provided an overview of the 2022 program events.
- 5) **SB 1383 Compliance**
Ms. Ward reported that the Uniform Collection Ordinance is in development. It is currently being reviewed by legal counsel and will go to the Board for the 1st reading on March 30, 2022. The Implementation Timeline was reviewed.

- 6) **Review Helendale CSD Thrift Store & Recycling Program**
The Committee reviewed the information that was included in the packet and discussed the program.
- 7) **Staff Reports**
The CR&R quarterly report has an error in it and will be corrected before it goes to the Board. A discussion took place on what items can go in the different color containers.
- 8) **Review of Action Items**
 - a) **Prior Meeting** – None
 - b) **Current Meeting** – None
- 9) **Set Agenda for Next Meeting** – June 9, 2022
 - Remove Agenda Item 6
- 10) **Adjournment**
With no further business before the Committee, the meeting adjourned at 4:34 p.m.

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

