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SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

March 20, 2024 – 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, Assistant Board Clerk

CR&R Staff Present: Brandon McGill, Operations Manager

Call to Order

Director Philips called the meeting to order at 2:31 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

Mr. McGill provided the collection data from the March 9, 2024, cleanup event.

5) Update on Uniform Collection

Ms. Sevy & Mr. McGill reported on the implementation of the collection program. Ms. Rhoden had questions about what items go in what barrel which were answered by Mr. McGill and Ms. Sevy.

6) Update on SB1383 Compliance Order

Nothing new to report.

7) Staff Reports

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

8) Review of Action Items

- a) **Prior Meeting** None
- b) **Current Meeting** None

9) Set Agenda for Next Meeting – April 17, 2024

• This meeting will need to be rescheduled.

10) Adjournment

With no further business before the Committee, the meeting adjourned at 3:02 p.m.

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