



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

WASTE & RECYCLING COMMITTEE MEETING January 17, 2019 – 8:00 a.m. District Office 4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present:	President Alex Brandon Director Mark Roberts
Committee Members Absent:	None
District Staff Present:	Don Bartz, General Manager Kimberly Ward, HR Manager/Executive Secretary Joy Berry, Administrative Technician III
CR&R Staff:	Dan Ross, Operations Manager

- 1. Call to Order**
The meeting was called to order at 8:03 a.m.
- 2. Roll Call**
All Committee members were present.
- 3. Approval of Agenda**
President Brandon moved to approve the Agenda. Director Roberts seconded the motion. All were in favor and the motion passed.
- 4. Public Comment – None**
- 5. Approval of Minutes – December 12, 2018**
Director Roberts moved to approve the Minutes. President Brandon seconded the motion. All were in favor and the motion passed.
- 6. Discussion Regarding Workshops/Event**
- 7. Review of Draft Franchise Agreement**
A redlined version of the proposed revisions to the first draft was brought before the committee. A review was conducted by District staff and CR&R staff.
ACTION ITEM – Provide current franchise agreement, redlined draft franchise agreement, and clean draft franchise agreement to CR&R, District Counsel, and Committee members. If no major changes, take to February 20, 2019 Board Meeting.
- 8. Update on Commercial Program Implementation**
- 9. Review of Waste & Recycling Budget**
ACTION ITEM – Bring revised Budget to next meeting for review.
- 10. Staff Report – Nothing further to report.**

11. Committee Comments – None

12. Review of Action Item

- Current franchise agreement and drafts to CR&R, District Counsel, and Committee members
- Revised Budget

13. Set Agenda for Next Meeting – February 21, 2019

14. Adjournment

With no further business before the Committee, the meeting adjourned at 9:15 a.m.

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