



Phelan Piñon Hills Community Services District

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SPECIAL WASTE & RECYCLING COMMITTEE MEETING February 28, 2019 – 9:00 a.m. District Office 4176 Warbler Road, Phelan, CA

MINUTES

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

- 1. Call to Order**
The meeting was called to order at 9:00 a.m.
- 2. Roll Call**
All Committee members were present.
- 3. Approval of Agenda**
Director Roberts moved to approve the Agenda. President Brandon seconded the motion. All were in favor and the motion passed.
- 4. Public Comment** – Wayne Pitzler discussed the idea of forming a “Task Force” to collect tires that have been illegally dumped in the desert.
- 5. Approval of Minutes** – January 17, 2019
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**
ACTION ITEM – All instances of staff time in franchise agreement.
- 8. Update on Commercial Program Implementation**
- 9. Review of Waste & Recycling Budget**
ACTION ITEM – Next budget workshop: Discuss disposition of solid waste funds into a “Solid Waste Reserve Fund”
- 10. Staff Report** – Nothing further to report.
- 11. Committee Comments** – None

12. Review of Action Items

- Schedule Special Meeting in April to tour CR&R facility
- All instances of staff time in franchise agreement
- Next budget workshop: Discuss disposition of solid waste funds into a “Solid Waste Reserve Fund”

13. Set Agenda for Next Meeting – Special Meeting (TBD) and March 21, 2019

- Remove Item 9 from Agenda

14. Adjournment

With no further business before the Committee, the meeting adjourned at 9:58 a.m.

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