



# Phelan Piñon Hills Community Services District

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## SPECIAL WASTE & RECYCLING COMMITTEE MEETING March 19, 2018 – 3:30 p.m. PPCHSD Office 4176 Warbler Road, Phelan, CA

### MINUTES

**Committee Members Present:** Vice President Alex Brandon, Chair  
President Mark Roberts

**Committee Members Absent:** None

**Staff Present:** Kimberly Ward, HR Manager/Executive Secretary

1. **Call to Order**  
The meeting was called to order at 3:30 p.m.
2. **Roll Call**  
All Committee members were present.
3. **Approval of Agenda**  
Vice President Brandon moved to approve the Agenda. President Roberts seconded the motion. All were in favor and the motion passed.
4. **Public Comment** – None
5. **Approval of Minutes** – January 25, 2018  
President Roberts moved to approve the Minutes. Vice President Brandon seconded the motion. All were in favor and the motion passed.
6. **Discussion Regarding Workshops/Event**
7. **Discussion Regarding Solid Waste & Recycling Budget for 2018/2019**
8. **Discussion Regarding Feasibility Study for Collection of ESFR Fees and Dump Card Administration**
9. **Committee Comments** – None
10. **Review of Action Item**
  - Draft franchise agreement for committee to review
11. **Set Agenda for Next Meeting** – April 19, 2018
12. **Adjournment**  
With no further business before the Committee, the meeting adjourned at 4:23 p.m.

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