



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
March 27, 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:	Alex Braicovich, Senior Regional Vice President Brent Speers, General Manager Dan Ross, Operations Manager Marc Empey, Attorney
District Counsel:	Steve Kennedy, General Counsel

- 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 – None**
- 5. Approval of Minutes – February 28, 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 – Update Franchise Agreement
- 8. Update on Commercial Program Implementation**
- 9. Review of Waste & Recycling Budget**
- 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
- Set-up meeting with Don Bartz and CR&R to discuss solid waste rates
- Provide CR&R with Prop 218 timeline

13. **Set Agenda for Next Meeting** – April 18th, 2019

14. **Adjournment**

With no further business before the Committee, the meeting adjourned at 11:35 a.m.

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