



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 May 16, 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:	Don Bartz, General Manager Kimberly Ward, HR Manager/Executive Secretary Joy Berry, Administrative Technician III
CR&R Staff:	Dan Ross, Operations Manager
District Counsel:	Steve Kennedy, General Counsel

- 1. Call to Order**
The meeting was called to order at 8:05 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 – April 25, 2019**
President Brandon moved to approve the Minutes. Director Roberts seconded the motion. All were in favor and the motion passed.
- 6. Review of Draft Franchise Agreement**
The Committee reviewed the revisions to the Franchise Agreement.
- 7. Staff Report – Report was in the packet.**
- 8. Committee Comments – President Brandon regarding the efforts by all on the Franchise Agreement.**
- 9. Review of Action Items**
 - Email CR&R staff a copy of the revised Franchise Agreement
 - Draft to the Board tentatively on June 19, 2019
- 10. Set Agenda for Next Meeting – Special Meeting TBD**

11. Adjournment

With no further business before the Committee, the meeting adjourned at 8:53 a.m.

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