



# Phelan Piñon Hills Community Services District

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## WASTE & RECYCLING COMMITTEE MEETING August 16, 2018 – 3:30 p.m. PPHSD 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 3:31 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 – July 19, 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. **Update Regarding Commercial Solid Waste Rates**
8. **Update on Commercial Program Implementation**
9. **Staff Report**
10. **Committee Comments – None**
11. **Review of Action Item**
  - Franchise Agreement Sample
  - Rate Increase to Board
  - Schedule Tour of Perris Facility
  - New meeting time will be at 8am on the third Thursday of the month
12. **Set Agenda for Next Meeting – September 20, 2018**
13. **Adjournment**  
With no further business before the Committee, the meeting adjourned at 3:57 p.m.  
Agenda materials can be viewed online at <http://www.pphcsd.org>