



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 October 18, 2018 – 8:00 a.m. District Office 4176 Warbler Road, Phelan, CA

MINUTES

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

Committee Members Absent: None

Staff Present: Don Bartz, General Manager
Kimberly Ward, HR Manager/Executive Secretary
Joy Berry, Administrative Technician III

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**
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** – September 20, 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. **Review of Franchise Agreement**
8. **Update on Commercial Program Implementation**
9. **Staff Report**
10. **Committee Comments** – None
11. **Review of Action Item**
 - Email Helendale CSD's franchise agreement to committee
 - Email Brent Speers the board agenda items concerning rate increase deferral for 2018
12. **Set Agenda for Next Meeting** – Special Meeting - November 15, 2018 in Perris at 10 a.m.
13. **Adjournment**
With no further business before the Committee, the meeting adjourned at 9:04 a.m.

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