



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

December 19, 2019 – 8:00 a.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present:	Director Roberts, Chair Director Philips
Committee Members Absent:	None
District Staff Present:	Don Bartz, General Manager Kimberly Ward, HR Manager/Executive Secretary
CR&R Staff:	Brent Speers, General Manager Dan Ross, Operations Manager
Public Present:	None

1. **Call to Order**

The meeting was called to order at approximately 8:16 a.m.

2. **Roll Call**

All Committee members were present.

3. **Approval of Agenda**

Director Roberts moved to approve the Agenda. Director Philips seconded the motion.
Motion passed unanimously.

4. **Public Comment** – None

5. **Approval of Minutes** – October 17, 2019

Director Philips moved to approve the Minutes. Director Roberts seconded the motion.
Motion passed unanimously.

6. **Staff Report** –Nothing new to report.

7. **Review of 2020 Events Schedule**

The Committee reviewed the events schedule. The next Tire Amnesty Day is February 15, 2020.

8. 2020/2021 Solid Waste Budget

The Committee reviewed the Solid Waste budget. No changes to the CIP. Discussion regarding shifting solid waste surplus revenue to Civic Complex.

9. Committee Comments – None

10. Review of Action Items – None

11. Set Agenda for Next Meeting

No meeting in January. Suggestion to change meeting time.

12. Adjournment

With no further business before the Committee, the meeting adjourned at 8:50 a.m.

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