



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

July 19, 2018 – 3:30 p.m.

District Office

4176 Warbler Road, Phelan, CA

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – May 17, 2018 (no meeting in June)
6. **Discussion Regarding Workshops/Events**
7. **Discussion Regarding Commercial Solid Waste Rates**
8. **Staff Report**
9. **Committee Comments**
10. **Review of Action Items**
11. **Set Agenda for Next Meeting** – August 16, 2018
12. **Adjournment**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

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



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SPECIAL WASTE & RECYCLING COMMITTEE MEETING May 17, 2018 – 3:30 p.m. PPCHSD 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 3:30 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** – March 19, 2018 (no meeting in April)
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. **Staff Report**
8. **Committee Comments** – None
9. **Review of Action Item**
 - Tire Day Flyer in Bills
 - Franchise Agreement Sample
 - Rate Increase to Board
 - Schedule Tour of Perris Facility
10. **Set Agenda for Next Meeting** – June 21, 2018
11. **Adjournment**
With no further business before the Committee, the meeting adjourned at 4:15 p.m.

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

July 3, 2018

Mr. Steven M. Kennedy
Attorney at Law
Law Offices of Brunick, Mc Elhaney & Kennedy
1839 Commercecenter West
San Bernardino, Ca. 92408

Ref: 2018-2019 Commercial Rate Adjustment Deferment

Dear Mr. Kennedy,

Thank you for meeting with us yesterday in order to discuss the deferment of our 2.4% commercial rate adjustment for fiscal year 2018-2019. As outlined during our meeting, CR&R Incorporated concurs with your agency's request to defer the proposed rate adjustment until July 1, 2019. Prior to this date, it was agreed that the Phelan Pinon Hills Community Services District ("District") will notice all affected customers within its boundaries through a Proposition 218 notice and protest process. In addition to whatever the applicable CPI adjustment will be for 2019-2020, it was also agreed upon that CR&R would be entitled to receiving an agreed upon amount to compensate us for the current year's commercial rate increase deferment. The calculation of that deferment amount will be determined prior to the proposed rate adjustment for 2019-2020.

We look forward to working with you and the staff at the District in order to accomplish our mutual goals of full transparency, proper notification and compliance with State mandated recycling directives. Please let Brent or I know if you have any questions in regards to this proposed process of deferment.

Respectfully,

J. Alex Braicovich
Sr. Regional V.P.
CR&R Incorporated

Brent Speers
General Manager
CR&R Incorporated

Cc: Kim Ward, PPH CSD
Don Bartz, PPH CSD