



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 –8:00 a.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** – April 25, 2019
6. **Review of Draft Franchise Agreement**
7. **Staff Report**
8. **Committee Comments**
9. **Review of Action Items**
10. **Set Agenda for Next Meeting** – June 20, 2019
11. **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 April 25, 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:	Kimberly Ward, HR Manager/Executive Secretary Joy Berry, Administrative Technician III
CR&R Staff:	Alex Braicovich, Senior Regional Vice President Brent Speers, General Manager
District Counsel:	Steve Kennedy, General Counsel

- 1. Call to Order**
The meeting was called to order at 9:05 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 – March 27, 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**
- 7. Staff Report – Nothing further to report.**
- 8. Committee Comments – None**
- 9. Review of Action Items**
 - Email Mr. Speers regarding the public hearing and public meeting
- 10. Set Agenda for Next Meeting – May 16, 2019**
- 11. Adjournment**
With no further business before the Committee, the meeting adjourned at 10:55 a.m.

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Solid Waste & Recycling Report May 16, 2019

Commercial Implementation

- 58% of the District's recognized commercial entities now have recycling service, up 12% from last month

TOTAL DISTRICT RECOGNIZED BUSINESSES	COMMERCIAL ACCOUNTS	COMMERCIAL ACCOUNTS WITH RECYCLING
120	108	70

Upcoming Events

- School Recycling Contest Results

Projects/Activities in Progress

- Implementation of Solid Waste Service Codes in Incode 10 System
- Tire Amnesty Grant Application
- Implementation of Commercial Solid Waste & Recycling Ordinances