

SOLID WASTE & RECYCLING COMMITTEE MEETING MINUTES

October 13, 2022 – 4:30 p.m. Phelan Community Center 4128 Warbler Road, Phelan, CA 92371 & Remotely Via Zoom or Conference Call

Board Members Present:	Deborah Philips, Chair/Vice President Rebecca Kujawa, President
Board Members Absent:	None
Staff Present:	Kim Sevy, HR & Solid Waste Manager/District Clerk (Zoom) Aimee Williams, Asst. Board Clerk/Administrative Specialist
CR&R Staff Present:	Brandon McGill, Operations Manager
Guests/Public:	Peter Barnes

Call to Order

Vice President Philips called the meeting to order at 4:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

Vice President Philips moved to approve the Agenda. President Kujawa seconded the motion. Motion passed unanimously.

2) **Public Comment**

Public comment was given by Peter Barnes.

3) Approval of Minutes

President Kujawa moved to approve the Minutes as amended. Vice President Philips seconded the motion. Motion passed unanimously.

4) **Review of Program Events**

Ms. Sevy reviewed the programs and events.

5) **SB 1383 & Recycling Requirements** Ms. Sevy noted that the title of this agenda item was updated. The committee discussed SB 1383 & recycling requirements.

6) Staff Reports

A written report was provided at the meeting and is available on the website.

7) **Review of Action Items**

- a) **Prior Meeting** None
- b) Current Meeting None
- 8) Set Agenda for Next Meeting November 10, 2022

9) Adjournment

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With no further business before the Committee, the meeting adjourned at 4:48 p.m.

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