

Regional Solid Waste Association

City of Del Mar
Henry Abarbanel

City of Encinitas
Maggie Houlihan

City of National City
Ron Morrison

City of Poway
Mickey Cafagna

City of Solana Beach
Mike Nichols

City of Vista
Frank Lopez

Special Contract Member
City of Escondido
Marie Waldron

General Manager
Lin Wurbs

REGULAR MEETING AGENDA

JULY 3, 2008

9:00 a.m.

**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**



REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

July 3, 2008

9:00 a.m.

**Del Mar City Hall Annex
1050 Camino Del Mar
Del Mar, CA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. SWEARING-IN OF NEW BOARD MEMBER(S) - ACTION ITEM

This item is scheduled if it is necessary to swear a new board member in as a delegate from a member city.

3. APPROVAL OF ASSOCIATION MEETING MINUTES OF APRIL 3, 2008 AND SPECIAL MEETING OF MAY 30, 2008 - ACTION ITEMS

This item is scheduled for approval of the April 3, 2008 Minutes and for approval of the May 30, 2008 special meeting Minutes.

4. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

A. RSWA Investment Report – Information Item

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez of Poway will review the investment report which has been estimated for the fourth quarter of the current fiscal year.

The recommendation is to accept and file the investment report.

B. Review Budget and Expenditure Status for Fourth Quarter FY 07/08 - Information Item

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez of Poway will review the projected/estimated budget and expenditure status as of June 30, 2008.

The recommendation is to review the status of both the budget and expenditures and accept and file the reports.

C. Review Budget Subcommittee Proposed FY 2008/2009 and FY 2009/2010 Two-Year Budget - Action Item

The Budget Subcommittee composed of Treasurer Morrison, Secretary Lopez and Member Houlihan will provide recommendations on the FY 2008/09 and FY2009/2010 two-year budget.

The Subcommittee will request approval of the proposed budgets.

5. SOLID WASTE DISPOSAL FEE - INFORMATION ITEM AND POSSIBLE ACTION

General Manager Wurbs, General Counsel Nixon and the Special Ad Hoc Subcommittee composed of Chairman Cafagna, Vice-Chairman Abarbanel and Treasurer Morrison will provide an update to the Board regarding the solid waste disposal fee issue.

6. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES - INFORMATION ITEM

General Manager Wurbs and Bill Wilson of the City of Encinitas will provide a status report on the level of participation in HHW services by each jurisdiction at the Board meeting.

7. ADMINISTRATIVE MATTERS - ACTION ITEMS

A. Review Future Meeting Schedule
October 2, 2008

B. Reports by Members on Events Attended

1. Special Meeting/Field Trip Held on May 30, 2008 to E-World

Discuss the Special RSWA Meeting held at E-World. This item is scheduled to review, discuss and request follow-up from the Field Trip to E-World where Treasurer Morrison, Secretary Lopez and Members Houlihan and Nichols were participants.

2. Waste Expo – 2008

This item is scheduled to provide an opportunity for Vice-Chairman Abarbanel and Secretary Lopez to review 2008 WASTE EXPO.

C. Approval of Board Members and Staff Attendance and Conference Expenses at Meetings and Future Agenda Items

1. NAHMMA Annual Conference – Burlington, VT
October 13 – 17, 2008
2. Wastecon – Reducing Our Carbon Footprint – Tampa FL
October 21-23, 2008
3. Waste Expo 2009 Las Vegas – June 8 – 11, 2009

8. ORAL COMMUNICATIONS

This item is scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. The Association may receive comments but no action may be taken. Anyone desiring to speak is requested to fill out a speaker slip.

9. COMMENTS FROM ASSOCIATION MEMBERS, GENERAL COUNSEL AND GENERAL MANAGER

The Members may ask questions, make comments and ask that any matter be agendaized for consideration at a later meeting.

10. ADJOURNMENT

NOTE: Members of the Public may fill out a speaker slip to speak on any item on the Agenda or speak on any matter within the purview of the Association under the heading of Oral Communications.

REGIONAL SOLID WASTE ASSOCIATION

ADDRESSING THE ASSOCIATION BOARD

If you wish to speak to an item not on the posted agenda, but within the Association's subject matter jurisdiction, please submit a speaker slip to speak during Oral Communications. The Brown Act does not allow any discussion or action by the Board or staff on matters raised during public comment except: 1) to briefly respond to statements made or questions posed, 2) ask a question for clarification, 3) receive and file the matter, 4) if it is within staff's authority, refer it to them for a reply, or 5) direct that it be placed on a future board agenda for a report or action. A reasonable amount of time will be allocated by the Chair for public comment. Time donations are not permitted during Oral Communications.

If you wish to speak to an item on the agenda, please fill out a speaker slip indicating which agenda Item # you wish to speak to and hand it in before that item has been announced by the Chair. To donate time to another person, fill out a speaker slip indicating that fact. The person or persons donating time must be present when the speaker to whom they have donated time is heard.

ADDITIONAL INFORMATION: This agenda provides a brief description of each item to be considered by the Association Board. Additional information is available through the General Manager to the Association at (619)607-8115.

**PUBLIC NOTICE FOR THE REGULAR MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION**

**July 3, 2008
9:00 a.m.**

**Del Mar City Hall
1050 Camino Del Mar
Del Mar, CA**

In accordance with the requirements of California Government Code Section 54954.2, this Agenda has been posted at Del Mar City Hall, 1050 Camino Del Mar, Del Mar CA; Encinitas City Hall, 505 South Vulcan Ave., Encinitas CA; & Vista City Hall, 600 Eucalyptus Ave., Vista, CA not less than 72 hours prior to the meeting date and time above.

In the event any matter not listed on this Agenda is proposed to the Regional Solid Waste Association for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Association's General Manager, Lin Wurbs, at (619) 607-8115 at least forty-eight (48) hours prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, Lin Wurbs, General Manager of the Regional Solid Waste Association, do hereby declare that on June 26, 2008 at or before 5:00 p.m., I caused the posting of the agenda for the July 3, 2008 regular meeting of the Regional Solid Waste Association in the locations listed above which are freely accessible to the public.

**Lin Wurbs
General Manager
Regional Solid Waste Association**