

**REGIONAL SOLID WASTE ASSOCIATION PRIVATE**

**REGULAR MEETING AGENDA**

**October 2, 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 JULY 3, 2008 - ACTION ITEMS**

This item is scheduled for approval of the July 3, 2008 Minutes.

**4** .

**FINANCE AND BUDGET - INFORMATION & ACTION ITEMS**

**A** .

**Review Final Fiscal Year 2007/08 Budget and Expenditure Report - Information Item**

General Manager Wurbs, Fiduciary Agent Andrew White and Annette

Gonzalez of Poway will review the fiscal year-end budget and expenditure report as of June 30, 2008 for FY 2007/08.

The recommendation is to review the budget and expenditure report and accept and file the report.

**B** .

**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 first quarter of the current fiscal year.

The recommendation is to accept and file the investment report.

**C** .

**Review Budget and Expenditure Report - Information Item**

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez of Poway will review the estimated budget and expenditure status report for first quarter FY 2008/09.

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

**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. Ms. Wurbs will also report on the RSWA “sharps” program.

**ADMINISTRATIVE MATTERS - ACTION ITEMS**

**Review Future Meeting Schedule**

January 8, 2009  
April 2, 2009  
July 2, 2009  
October 1, 2009

**Approval of Board Members and Staff Attendance and Conference Expenses at Meetings – Action Item**

1

Municipal Waste Management Association – 2008 Fall Summit – San Diego November 19-21, 2008

C

**Future Agenda Items**

Board Members and Staff may suggest/request items for future Board

Meetings.

**D** .

**Update on Website Design – Information Item and Possible Action**

General Manager Wurbs will provide an update on the website design effort and seek input.

**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 agenzized for consideration at a later meeting.

**CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL--  
ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 Potential Case)

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**ADJOURNMENT**

**N O T E :**

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 speaking 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. All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Board Members within 72 hours preceding a meeting, shall be available for public inspection (1) at the Del Mar City Clerk's office during normal business hours; and (2) at the Del Mar City Hall Annex at the time of the meeting. Additional information is available through the General Manager to the Association at (619) 607-8115.

**REGULAR MEETING OF  
ASSOCIATION**

**PUBLIC NOTICE FOR THE  
THE REGIONAL SOLID WASTE**

**October 2, 2008  
9:00 a.m.**

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**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 September 26, 2008 at or before 5:00 p.m., I caused the posting of the agenda for the October 2, 2008 regular meeting of the Regional Solid Waste Association in the locations listed above which are freely accessible to the public.**

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