

**REGIONAL SOLID WASTE ASSOCIATION**

**REGULAR MEETING AGENDA**

**April 2, 2009  
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 JANUARY 8, 2009 - ACTION ITEM**

This item is scheduled for approval of the January 8, 2009 Minutes.

**4. ELECTION OF OFFICERS - ACTION ITEM**

This item is scheduled for the election of officers.

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

**A. RSWA Investment Report – Information Item**

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

The recommendation is to accept and file the investment report.

**B. Review Budget and Expenditure Status for Third Quarter - Information Item**

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez will review the projected budget and expenditure status as of March 31, 2009.

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

**C. Review the Investment Policy - Action Item**

Finance Manager Andrew White of the City of Poway, RSWA's Fiduciary Agent, is recommending two minor changes to the Association's Investment Policy. The investment section was rearranged to be in a more logical order, but no new investments were added. Additionally, the approved brokers/dealers list was updated.

General Manager Wurbs recommends approval of this item with the two changes.

**D. Review FY 2009/2010 Budget Process - Possible Action Item**

General Manager Wurbs will seek direction from the Board regarding the FY 2009/10 budget. A budget subcommittee may be created.

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

General Manager Wurbs and Bill Wilson of the City of Encinitas will answer questions, if any, on the HHW participation reports.

**7. ADMINISTRATIVE MATTERS - ACTION ITEMS**

**A. Update on Website Design – Information Item**

Board Member Maggie Houlihan, Board Member Mike Nichols and General Manager Wurbs will provide an update on the website design effort and seek additional input.

**B. Review Future Meeting Schedule**

July 2, 2009

October 1, 2009

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

This item is scheduled to authorize attendance and expenditure of funds at:  
SWANA Western Regional Symposium – Palm Springs April 6 – 9, 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**

**April 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 54956, 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 March 26, 2009 at or before 5:00 p.m., I caused the posting of the agenda for the April 2, 2009 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**