

Regional Solid Waste Association

REGULAR MEETING AGENDA

JULY 2, 2009

9:00 a.m.

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

**(Teleconference Location:
559 Union St., Encinitas, CA)**

City of Del Mar
Richard Earnest

City of Encinitas
Maggie Houlihan

City of National City
Ron Morrison

City of Poway
Betty Rexford

City of Solana Beach
Mike Nichols

City of Vista
Frank Lopez

Special Contract Party
City of Escondido
Marie Waldron

General Manager
Lin Wurbs



REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

**July 2, 2009
9:00 a.m.**

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1. CALL TO ORDER, CONNECT WITH TELECONFERENCE LOCATION 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 2, 2009 - ACTION ITEM

This item is scheduled for approval of the April 2, 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 fourth quarter of the fiscal year 2008/2009.

The recommendation is to accept and file the investment report.

B. Review Budget and Expenditure Status for Fourth Quarter Fiscal Year 2008/2009 - Information Item

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez will review the projected budget and expenditure status estimated for June 30, 2009.

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

C. Review and Approve FY 2009/2010 and FY 2010/2011 Budget and Extension to GM Wurbs Contract – Action Items

1. The Budget Subcommittee composed of Vice Chairman/Treasurer Morrison, Secretary Lopez and Board Member Earnest as well as General Manager Wurbs will report on the budget deliberations which they will present as the FY 2009/2010 and FY 2010/2011 Budget and seek approval by the Board.
2. The Budget Subcommittee is also recommending an extension of three years to General Manager Wurbs contract and asked legal counsel to prepare an amendment to the contract for Board consideration and approval.

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

General Manager Wurbs and Bill Wilson of the City of Encinitas will provide a summation of the HHW participation reports, which will be provided at the meeting, and provide an update on the HHW program.

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.

B. Review Future Meeting Schedule

October 1, 2009
January 7, 2010
April 1, 2010
July 1, 2010
October 7, 2010

C. Report by Board Member and RSWA Staff on Waste Expo - 2009

This item is scheduled to provide an opportunity for Secretary Lopez and General Manager Wurbs to report on the 2009 WASTE EXPO.

D. Approval of Board Members and Staff Attendance and Conference Expenses at Meetings

1. Wastecon Annual Conference – Long Beach, CA
October 22-24, 2009

8. ORAL COMMUNICATIONS (Including teleconference location)

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.

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. 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; (2) at the Del Mar City Hall Annex at the time of the meeting; and (3) at the teleconference location (559 Union Street, Encinitas). 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 2, 2009
9:00 a.m.**

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

**Teleconference Location:
559 Union St.
Encinitas, CA**

In accordance with the requirements of California Government Code Section 54954.2 and 54953(b), 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; and 559 Union St., Encinitas, 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).

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 25, 2009 at or before 5:00 p.m., I caused the posting of the agenda for the July 2, 2009 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**