

REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

**April 1, 2010
9:00 a.m.**

**Del Mar City Hall Annex
235 11th Street
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 7, 2010 - ACTION ITEM

This item is scheduled for approval of the January 7, 2010 Minutes.

4. ELECTION OF OFFICERS - ACTION ITEM

This item is scheduled for the election of officers. The Election of Officers was held at the July 2009 RSWA Board meeting after the passing of Chairman Cafagna. The current officers have been seated for the Board meetings of October 2009 and January 2010. The By-Laws provide for an April election.

5. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

A. RSWA Investment Report – Information Item

General Manager Wurbs and Fiduciary Agent Dale Nielsen of the City of Vista will review the investment report which has been estimated for the third quarter of the fiscal year. The report describes the investment approach and portfolio.

The recommendation is to accept and file the investment report.

B. Review Budget Status and Expenditure Report for Third Quarter – Information Item

General Manager Wurbs and Fiduciary Agent Dale Nielsen of the City of Vista will review the projected budget status, expenditures and interest earnings estimated for the third quarter of the fiscal year, projected to March 31, 2009.

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

C. Review FY 2010/2011 Budget Process - Possible Action Item

General Manager Wurbs will seek direction from the Board regarding the FY 2010/11 budget. A budget subcommittee may be created.

6. SOLID WASTE DISPOSAL CONTRACT FEE INCREASE – INFORMATION ITEM

General Manager Wurbs will review the 1.8 % solid waste disposal rate increase for FY 2010/2011 for the cities of Del Mar, Encinitas, Solana Beach and Vista. There has been no increase since 2007 for those four jurisdictions and there is no increase for the cities of National City and Poway in FY 2010/2011 based on the memorandum of Understanding between EDCO and RSWA effective November 1, 2008.

This item is an information item only, no vote is necessary.

7. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES - INFORMATION AND POSSIBLE ACTION ITEMS

A. Extension of HHW Contract between EDCO and RSWA – Possible Action Item

Request to authorize the Chairman and General Manager to utilize the one year extension available in the contract between EDCO and RSWA regarding HHW services to allow for the bid process to be completed between a vendor and EDCO. A new contract between RSWA and EDCO regarding HHW services should be able to be executed at the RSWA Board meeting in July 2010.

B. HHW Participation Reports – Information Item

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

C. HHW Public Information Campaign - Information Item and Possible Action

General Manager Wurbs will report on the need for a public information campaign regarding HHW and highlight proposed solutions. Ms. Wurbs will seek additional input from the Board.

8. ADMINISTRATIVE MATTERS - ACTION ITEMS

Review Future Meeting Schedule:

July 1, 2010 (At Vista City Hall)

October 7, 2010

January 6, 2011

9. 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.

10. 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.

11. 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; 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.

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

**April 1, 2010
9:00 a.m.**

**Del Mar City Hall Annex
235 11th Street
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, 2010 at or before 5:00 p.m., I caused the posting of the agenda for the April 1, 2010 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**