

REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

January 6, 2011

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 to swear-in new board members as the delegate/representative from a member city.

3. **REVIEW ASSOCIATION MEETING MINUTES OF OCTOBER 7, 2010 – RECEIVE AND FILE**

This item is scheduled for the Board to receive and file the October 7, 2010 Minutes.

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

A. **RSWA Investment Report – Information Item (Receive and File)**

General Manager Wurbs and Fiduciary Agency representatives Dale Nielsen and Cindy Choquette of the City of Vista will review the investment report as of December 21, 2010.

The recommendation is to receive and file the investment report.

B. **Review Budget and Expenditure Status for the Second Quarter of Fiscal Year 2010/2011 - Information Item (Receive and File)**

General Manager Wurbs and Fiduciary Agency representatives Dale Nielsen and Cindy Choquette of the City of Vista will review the second quarter budget and expenditure status as of December 21, 2010.

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

C. Review and Approval of Auditor's Report – Action Item

General Manager Wurbs and Fiduciary Agency representatives Dale Nielsen and Cindy Choquette will review the audit report by Lance Soll & Lunghard, LLP.

The recommendation is to approve the audit report which includes the audit letters.

5. PRESENTATION BY CALL2RECYCLE – INFORMATION ITEM

This item is scheduled to provide an opportunity for Sean Burchill to share information with the Board regarding the CALL2RECYCLE – free battery recycling program.

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

A. HHW Participation Reports - Information Item

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

B. HHW Public Information Campaign Update - Information Item

This item is scheduled to provide an opportunity for the HHW Volunteer Working Group composed of Vice Chairman Nichols, Board Treasurer Houlihan, Board Member Waldron and General Manager Wurbs to update the Board on aspects of the HHW Public Information Campaign.

7. ADMINISTRATIVE MATTERS - ACTION ITEMS

A. Discuss and Approve Future Meeting Schedule – Action Item

April 7, 2010
July 7, 2010
October 6, 2010

This item is scheduled for discussion and approval of the future meeting schedule.

B. Approval of Board Members and Staff Attendance and Conference Expenses at all of the following Meetings of the following organizations which list shall be titled “List of Accepted Conferences”:

1. SWANA (Solid Waste Association of North America) Sponsored Conferences, including WASTECON, “THINKING OUTSIDE THE BLUE BOX”, & SWANA Chapter Meetings
2. NSWMA (National Solid Waste Management Association) & WASTECH (Waste Equipment Technology Association) Sponsored Conferences, including the Global Waste Management Symposium & Waste Expo
3. NAHMMA (North American Hazardous Materials Management Association) Sponsored Conferences and meetings
4. National Recycling Coalition sponsored events
5. California Department of Resources Recycling and Recovery (CalRecycle) sponsored events

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. 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**

**January 6, 2011
9:00 a.m.**

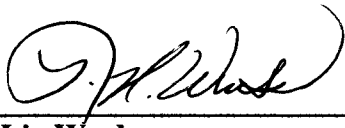
**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

In accordance with the requirements of California Government Code Section 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).

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 December 30, 2010 at or before 5:00 p.m., I caused the posting of the agenda for the January 6, 2011 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**