

**PUBLIC NOTICE AND CALL FOR THE SPECIAL MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION**

In accordance with the requirements of California Government Code Section 54956, a special meeting of the Regional Solid Waste Association is hereby called for:

Date/Time: February 4, 2013
10:00 a.m.

Location: 1044 W. Washington Ave
Escondido, CA

Purpose: See Attached Special Meeting Agenda

Dated: January 30, 2013


Ron Morrison - Chairman
Regional Solid Waste Association

NOTICE

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 twenty-four (24) hours prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

POSTING STATEMENT

On Friday, February 1, 2013 at or before 5:00 p.m., a true and correct copy of this agenda was posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA & Escondido Disposal Offices, 1044 W. Washington Ave., Escondido, CA in locations which are freely accessible to the public, and at our website <http://www.rswa.info/>

REGIONAL SOLID WASTE ASSOCIATION

SPECIAL MEETING AGENDA

February 4, 2013

10:00 a.m. (Tour)

**Escondido Disposal Transfer Station and
Material Recovery Facility
1044 W. Washington Ave.
Escondido, CA**

1. TOUR OF ESCONDIDO DISPOSAL TRANSFER STATION AND MATERIAL RECOVERY FACILITY (MRF)

This meeting is scheduled to provide an opportunity for Board Members to Tour the Transfer Station and MRF.

2. 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.

3. PAINTCARE PROGRAM – UPDATE

General Manager Wurbs and General Counsel Nixon will provide an update on the PaintCare Program.

4. 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.

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 24 hours preceding a meeting, shall be available for public inspection (1) at the Solana Beach City Clerk's office during normal business hours; and (2) at the Escondido Disposal Offices in Escondido at the time of the meeting/tour. Additional information is available through the General Manager to the Association at (619) 607-8115.