

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**October 4, 2012
9:00 a.m.**

**Fletcher Cove Community Center
City of Solana Beach
133 Pacific Avenue
Solana Beach, CA**

BOARD MEMBERS IN ATTENDANCE:

**Deputy Mayor Terry Sinnott, City of Del Mar – RSWA Treasurer
Council Member Mark Muir, City of Encinitas
Deputy Mayor Marie Waldron, City of Escondido
Mayor Ron Morrison, City of National City - RSWA Chairman
Council Member Mike Nichols, City of Solana Beach – RSWA Vice Chairman
Council Member John Mullin, City of Poway
Council Member Dave Cowles, City of Vista – RSWA Board Secretary**

STAFF RESOURCES IN ATTENDANCE:

**Lin Wurbs, RSWA General Manager
Tom Nixon, Legal Counsel
Dale Nielsen, Finance Manager – City of Vista**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Morrison called the meeting to order at 9:14 a.m. and asked General Manager Wurbs to handle roll call of the Board – all members were present.

Chairman Morrison asked Board Member Waldron to lead the Board in the Pledge of Allegiance.

2. SWEARING-IN OF NEW BOARD MEMBER(S) - ACTION ITEM

There were no new Board members to be sworn-in.

3. ORAL COMMUNICATIONS

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. There was no public testimony.

4. **REVIEW ASSOCIATION MEETING MINUTES OF JUNE 28, 2012 – RECEIVE AND FILE**

This item was scheduled for the Board to review and receive and file the Special Board Meeting Minutes of June 28, 2012.

MOTION WAS MADE TO ACCEPT AND FILE THE MINUTES OF JUNE 28, 2012. (Motion by Board Member Muir, City of Encinitas / Second by Vice Chairman Nichols, City of Solana Beach.) **Motion passed unanimously (7 ayes, 0 nays).**

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

A. **Review Final Budget and Expenditure Status for Fiscal Year 2011/2012 - Information Item**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agent Dale Nielsen of the City of Vista reviewed the final budget and expenditure status for June 30, 2012.

There were no questions or comments from the Board Members after the overview report was presented for the final budget and expenditure status for June 30, 2012. By consensus the final budget and expenditure reports were received and filed.

B. **RSWA Investment Report for the First Quarter of Fiscal Year 2012/2013 – Information Item (Receive and File)**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agency representative Dale Nielsen of the City of Vista reviewed the investment report as of September 24, 2012.

The recommendation was to receive and file the investment report.

MOTION WAS MADE TO ACCEPT AND FILE THE INVESTMENT REPORT FOR THE FIRST QUARTER OF FISCAL YEAR 2012/2013. (Motion by Board Secretary Cowles, City of Vista / Second by Treasurer Sinnott, City of Del Mar.) **Motion passed unanimously (7 ayes, 0 nays).**

C. **Review Budget and Expenditure Status for the First Quarter of Fiscal Year 2012/2013 - Information Item (Receive and File)**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agency representative Dale Nielsen of the City of Vista reviewed the first quarter budget and expenditure status as of September 24, 2012.

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

MOTION WAS MADE TO ACCEPT AND FILE THE BUDGET AND EXPENDITURE REPORTS FOR THE FIRST QUARTER OF FISCAL YEAR 2012/2013. (Motion by Board Member Mullin, City of Poway / Second by Board Member Mark Muir, City of Encinitas.)
Motion passed unanimously (7 ayes, 0 nays).

D. Report on Environmental Enhancement Fund Distribution and Press Release – Information Item

General Manager Wurbs reviewed the Environmental Enhancement Fund distribution and the draft press release with the Board. Ms. Wurbs also distributed draft press releases that had been prepared for each individual city with the amount of the distribution for that City contained in the press release. There were no questions and several Board Members expressed their general pleasure with the press release.

6. PAINTCARE PROGRAM – UPDATE AND POSSIBLE ACTION ITEM

General Manager Wurbs and General Counsel Nixon provided an update on the PaintCare Program including issues regarding the draft contract proposed by PaintCare. Mr. Ritchie also shared his thoughts on the program and draft contract.

MOTION WAS MADE TO AUTHORIZE THE CHAIR AND VICE CHAIR TO WORK WITH GENERAL MANAGER WURBS AND GENERAL COUNSEL NIXON TO DIALOGUE ON AN EXPEDITED BASIS REGARDING THE PAINT CARE ISSUE. (Motion by Board Secretary Cowles, City of Vista / Second by Board Member Mullin, City of Poway.)
Motion passed unanimously (7 ayes, 0 nays).

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

A. HHW Participation Reports - Information Item

General Manager Wurbs reviewed the HHW participation reports with the RSWA Board.

B. Review HHW Items – Possible Action

This item was scheduled to review HHW issues of interest to the RSWA Board. General Manager Wurbs reported success in obtaining the RSWA telephone number – (858) 482-SAFE (7233) that was approved at the June 28, 2012 Board meeting and that the new phone is operational.

8. ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS

A. Discuss and Approve Future Meeting Schedule – Possible Action Item

January 10, 2013
April 4, 2013
June 27 or July 11, 2013
October 3, 2013

This item was scheduled for discussion and approval of the future meeting schedule. The decision on the July Board meeting was left to the January 2013 Board meeting.

B. Reports by Board Members and/or RSWA Staff Regarding Conferences Attended – Information Item

This item was scheduled to provide an opportunity for Board Members or RSWA staff to report on conferences attended. No conferences were attended.

9. COMMENTS FROM ASSOCIATION MEMBERS, GENERAL COUNSEL AND GENERAL MANAGER


This item was scheduled for the Members to ask questions, make comments and ask that any matter be agendaized for consideration at a later meeting.

Board Member Muir distributed the City of Encinitas Environmental Services Guide that was in part created with the funding through RSWA for education purposes.

10. ADJOURNMENT

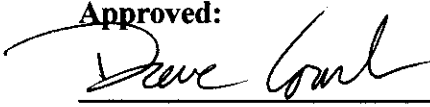
The Chairman adjourned the meeting at 10:10 a.m.

Respectfully Submitted:



Lin Wurbs
General Manager

Approved:



Dave Cowles
RSWA Secretary