

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**January 9, 2014
9:00 a.m.**

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

BOARD MEMBERS IN ATTENDANCE:

**Council Member Terry Sinnott, City of Del Mar – RSWA Treasurer
Council Member Michael Morasco, City of Escondido
Mayor Ron Morrison, City of National City – RSWA Chairperson
Council Member Mike Nichols, City of Solana Beach – RSWA Vice Chairperson
Council Member John Mullin, City of Poway
Council Member Dave Cowles, City of Vista – RSWA Board Secretary**

STAFF RESOURCES IN ATTENDANCE:

**Thomas F. Nixon, General Manager/General Counsel
Dale Nielsen, Finance Manager/Treasurer – City of Vista**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairperson Mike Nichols called the meeting to order at 9:15 a.m. and asked General Manager Nixon to handle the roll call of the Board. All members were present, except for Chairperson Morrison and Board Member Muir. Chairperson Morrison arrived at the meeting at 9:18 a.m.

Vice Chairperson Nichols led 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 were no oral communications presented.

4. **REVIEW ASSOCIATION MEETING MINUTES OF OCTOBER 10, 2013 - RECEIVE AND FILE**

This item was scheduled for the Board to review and receive and file the Regular Board Meeting Minutes of October 10, 2013.

MOTION WAS MADE TO RECEIVE AND FILE THE MINUTES OF OCTOBER 10, 2013. (Motion by Board Secretary Cowles, City of Vista / Second by Board Member Morasco, City of Escondido.) Motion was approved by a vote of 5 ayes, 0 nays.

Ayes: Cowles, Morasco, Mullin, Nichols, Sinnott
Nays:
Abstain:
Absent: Morrison, Muir

Chairperson Morrison arrived at 9:18 a.m. and presided over the remainder of the meeting.

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

A. **RSWA Investment Report for the Second Quarter of Fiscal Year 2013/2014 – Information Item (Receive and File)**

Treasurer Sinnott, General Manager Nixon and Fiduciary Agent Dale Nielsen of the City of Vista reviewed the investment report as of December 23, 2013.

There were no questions or comments from the Board Members after the investment report as of December 23, 2013 was presented.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT AS OF DECEMBER 23, 2013. (Motion by Treasurer Sinnott, City of Del Mar / Second by Board Member Mullin, City of Poway.) Motion was approved by a vote of 6 ayes, 0 nays.

Ayes: Cowles, Morasco, Morrison, Mullin, Nichols, Sinnott
Nays:
Abstain:
Absent: Muir

B. **Review Budget and Expenditure Status for the Second Quarter of Fiscal Year 2013/2014 – Information Item (Receive and File)**

Treasurer Sinnott, General Manager Nixon and Fiduciary Agent Dale Nielson of the City of Vista reviewed the second quarter budget and expenditure status as of December 23, 2013.

The recommendation was to receive and file the budget and expenditure status reports.

MOTION WAS MADE TO RECEIVE AND FILE THE BUDGET AND EXPENDITURE STATUS REPORTS FOR THE SECOND QUARTER OF FISCAL YEAR 2013/2014. (Motion by Vice Chairperson Nichols of the City of Solana Beach / Second by Board Secretary Cowles of the City of Vista.) Motion was approved by a vote of 6 ayes, 0 nays.

Ayes: Cowles, Morasco, Morrison, Mullin, Nichols, Sinnott

Nays:

Abstain:

Absent: Muir

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

Dustin Andolson of Lance Soll & Lunghard, LLP and Fiduciary Agent Dale Nielsen of the City of Vista presented an overview of the audit report.

Treasurer Sinnott inquired regarding potential upcoming GASB requirements that may affect the Association. Fiduciary Agent Dale Nielsen responded that pension reform requirements are the most significant new GASB issues, but those requirements will not affect RSWA because of RSWA's structure.

MOTION WAS MADE TO APPROVE THE AUDIT REPORT BY LANCE SOLL & LUNGHARD LLP. (Motion by Treasurer Sinnott of the City of Del Mar / Second by Board Member Mullin of the City of Poway.) Motion was approved by a vote of 6 ayes, 0 nays.

Ayes: Cowles, Morasco, Morrison, Mullin, Nichols, Sinnott

Nays:

Abstain:

Absent: Muir

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

A. HHW Participation Reports – Information Item

Bill Wilson of the City of Encinitas updated the Board on the status of the HHW participation reports.

B. Update on HHW Items – Information Item

General Manager Nixon updated the Board on the status of the legal challenge to the CalRecycle PaintCare regulations and reported that the superior court upheld the State's regulations implementing the PaintCare program.

General Manager Nixon also reported that the County of San Diego had recently conducted inspections of the Poway and Vista HHW facilities. There is an abandoned storage tank, believed to have been used for storage of used oil, at the Vista facility that will have to be cleaned and closed or removed from the site. Options to address the issue are being prepared.

7. **ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS**

A. Review Future Meeting Schedule – Possible Action Item

There were no issues raised with regard to the future meeting schedule. No action was taken on this item.

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 since the last Board meeting.

C. Approval of Board Members and Staff Attendance and Conference Expenses at all of the Following Meetings, Including Out of state Meetings, of the Following Organizations Which List Shall be Titled “List of Accepted Organizations and Conferences” – Action Item:

1. SWANA (Solid Waste Association of North America) sponsored conferences and SWANA chapter meetings
2. Waste 360 – Waste Age and Water Expo Events
3. NSWMA (National Solid Waste Management Association) and WASTEC (Waste Equipment Technology Association) sponsored conferences
4. NAHMMA (North American Hazardous Materials Management Association) sponsored conferences and meetings
5. National Recycling Coalition sponsored events
6. California Department of Resources Recycling and Recovery (CalRecycle) sponsored events

MOTION WAS MADE TO APPROVE ATTENDANCE AT AND EXPENSES FOR THE LISTED ORGANIZATIONS AND MEETINGS. (Motion by Board Secretary Cowles of the City of Vista / Second by Vice Chairperson Nichols of the City of Solana Beach.) Motion was approved by a vote of 6 ayes, 0 nays.

Ayes: Cowles, Morasco, Morrison, Mullin, Nichols, Sinnott
Nays:
Abstain:
Absent: Muir

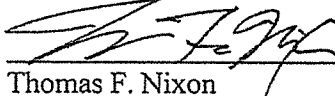
8. **COMMENTS FROM ASSOCIATION MEMBERS AND GENERAL MANAGER**

There were no comments offered by Board Members. General Manager stated that the \$1,000 Education Fund checks would be sent shortly to each Member City.

9. **ADJOURNMENT**

The Chairperson adjourned the meeting at 9:47 a.m. to the meeting of April 3, 2014 at 9:00 a.m.

Respectfully Submitted:



Thomas F. Nixon
General Manager

Approved:

Dave Cowles
RSWA Board Secretary

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Nays:

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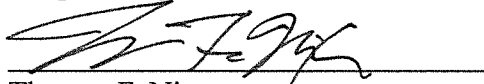
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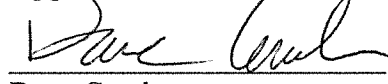
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Thomas F. Nixon
General Manager

Approved:



Dave Cowles
RSWA Board Secretary