

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**October 2, 2014
9:00 a.m.**

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

BOARD MEMBERS IN ATTENDANCE:

**Council Member Mark Muir, City of Encinitas
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 Nichols called the meeting to order at 9:25 a.m. and asked General Manager Nixon to call the roll of the Board. Chairperson Morrison had not yet arrived. Treasurer Sinnott was not present. All other members were present.

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. **CONSENT CALENDAR**

- A. The consent calendar included the receipt and filing of the Regular Board Meeting Minutes of July 10, 2014.

MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR. (Motion by Board Member Cowles, City of Vista / Second by Vice Chairperson Nichols, City of Solana Beach.) Motion was approved by a vote of 5 ayes, 0 nays.

Ayes: Cowles, Morasco, Mullin, Muir, Nichols

Nays:

Abstain:

Absent: Morrison, Sinnott

5. **FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS.**

- A. **Review Final Budget and Expenditure Status for FY 2013/2014 – Information Item (Receive and File)**

General Manager Nixon reviewed the budget and expenditure status as of June 30, 2014.

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. (Motion by Board Secretary Cowles, City of Vista / Second by Vice Chairperson Nichols, City of Solana Beach.) Motion was approved by a vote of 5 ayes, 0 nays.

Ayes: Cowles, Morasco, Mullin, Muir, Nichols

Nays:

Abstain:

Absent: Morrison, Sinnott

- B. **Review Draft RSWA Investment Policy and Adopt Resolution No. 2014-02 Approving the Policy – Action Item**

General Manager Nixon discussed the investment policy and indicated that there were no changes to the existing investment policy.

MOTION WAS MADE TO ADOPT RESOLUTION NO. 2014-02 APPROVING THE RSWA INVESTMENT POLICY. (Motion by Board Member Muir, City of Encinitas / Second by Board Member Mullin, City of Solana Beach.) Motion was approved by a roll call vote of 5 ayes, 0 nays.

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

C. RSWA Investment Report for the First Quarter of Fiscal Year 2014/2015 – Information Item (Receive and File)

General Manager Nixon reviewed the investment report as of September 19, 2014.

The recommendation was to receive and file the investment report.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT. (Motion by Board Member Mullin, City of Poway / Second by Board Secretary Cowles, City of Vista.) Motion was approved by a vote of 5 ayes, 0 nays.

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

Chairman Morrison arrived at 9:33 a.m. and presided over the remainder of the meeting.

D. Review Budget and Expenditure Status for the First Quarter of Fiscal Year 2014/2015 – Information Item (Receive and File)

General Manager Nixon reviewed the first quarter budget and expenditure status as of September 19, 2014.

The Chairman accepted for receipt and filing the budget and expenditure status report for the first quarter of Fiscal Year 2014/2015.

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

General Manager Nixon discussed the distribution of the Environmental Enhancement Funds to each member city.

This was an information item only.

6. **TOPICS FOR POTENTIAL FUTURE PRESENTATIONS TO RSWA BOARD – ACTION ITEM**

The Board of Directors and staff discussed various options for future presentations to the RSWA Board. Following the discussion and direction from the Board of Directors, staff stated that KariLyn Merlos from the County would be contacted regarding providing a presentation to the Board at the January 2015 meeting.

7. **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 regarding the HHW participation activity.

B. **Review HHW Items – Information Item**

General Manager Nixon updated the Board on the status of the pharmaceutical take back legislation.

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

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

January 8, 2015
April 2, 2015
July 2, 2015

This item was scheduled for discussion and approval of the future meeting schedule. Chairperson Morrison suggested that the Board decide at the January 8, 2015 meeting whether to change the date of the July 2015 Board meeting. No action was taken by the Board.

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.

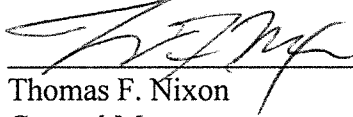
9. **COMMENTS FROM ASSOCIATION MEMBERS AND GENERAL MANAGER**

There were no comments offered by Board Members.

10. **ADJOURNMENT**

The Chairperson adjourned the meeting at 10:10 a.m. to the meeting of January 8, 2015 at 9:00 a.m. at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach, CA.

Respectfully Submitted:



Thomas F. Nixon
General Manager

Approved:



Mike Nichols
RSWA Vice Chairperson