

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**January 8, 2015
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 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
Deputy Mayor Dave Grosch, City of Poway
Council Member Cody Campbell, City of Vista**

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 9:05 a.m. All members were present with the exception of Chairperson Morrison who arrived at 9:14 a.m.

Vice Chairperson Nichols led the Board in the Pledge of Allegiance.

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

New Board Members Dave Grosch and Cody Campbell were sworn in as RSWA Board Members by General Manager Nixon.

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 October 2, 2014.

MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR. (Motion by Board Member Muir, City of Encinitas / Second by Board Member Morasco, City of Escondido.) Motion was approved by a vote of 6 ayes, 0 nays, and 1 absent.

Ayes: Campbell, Grosch, Morasco, Muir, Nichols, Sinnott

Nays:

Abstain:

Absent: Morrison

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

- A. **RSWA Investment Report for the Second Quarter of Fiscal Year 2014/2015 – 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 24, 2014.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT. (Motion by Board Member Muir, City of Encinitas / Second by Board Member Morasco, City of Escondido.) Motion was approved by a vote of 6 ayes, 0 nays, and 1 absent.

Ayes: Campbell, Grosch, Morasco, Muir, Nichols, Sinnott

Nays:

Abstain:

Absent: Morrison

- B. **Review Budget and Expenditure Status for the Second Quarter of Fiscal Year 2014/2015 – 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 24, 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 Member Muir, City of Encinitas / Second by Board Member Grosch, City of Poway.) Motion was approved by a vote of 6 ayes, 0 nays, and 1 absent.

Ayes: Campbell, Grosch, Morasco, Muir, Nichols, Sinnott

Nays:

Abstain:

Absent: Morrison

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 annual audit report of Lance Soll & Lunghard, LLP.

The recommendation was to approve the audit report, including the audit letters.

MOTION WAS MADE TO APPROVE THE AUDIT REPORT BY LANCE SOLL & LUNGHARD LLP AND THE AUDIT LETTERS. (Motion by Board Member Muir, City of Encinitas / Second by Vice Chairperson Nichols, City of Solana Beach.) Motion was approved by a vote of 7 ayes, 0 nays.

Ayes: Campbell, Grosch, Morasco, Morrison, Muir, Nichols, Sinnott

Nays:

Abstain:

Absent:

6. PRESENTATION TO BOARD OF DIRECTORS

Stephanie Ewalt, Recycling Specialist of the County of San Diego Department of Public Works and KariLyn Merlos, Supervising Environmental Health Specialist of the County of San Diego Department of Environmental Health provided a presentation on County of San Diego landfill capacity projections and disposal goals, the County Waste Management Plan and landfill regulation and recycling mandates and activities.

Board Member Morasco left the meeting at 10:05 a.m.

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 on the status of the HHW participation reports.

Board Member Muir left the meeting at 10:12 a.m.

B. Update on HHW Items – Information Item

General Manager Nixon provided the Board Members with CalRecycle annual reporting information on the collection of Household Hazardous Waste statewide, including a breakdown of HHW collection by material categories.

8. ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS

A. Review Future Meeting Schedule – Possible Action Item

April 2, 2015
July 2, 2015
October 1, 2015

This item was scheduled for discussion and approval of the future meeting schedule. The Board decided to address the scheduling of the July 2, 2015 meeting at the April 2, 2015 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 since the last Board meeting.


9. COMMENTS FROM ASSOCIATION MEMBERS AND GENERAL MANAGER

There were no comments offered by Board Members.

9. ADJOURNMENT

The Chairperson adjourned the meeting at 10:23 a.m. to the meeting of April 2, 2015 at 9:00 a.m. at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach.

Respectfully Submitted:



Thomas F. Nixon
General Manager

Approved:



Ron Morrison
RSWA Chairperson