

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**January 7, 2016
9:00 a.m.**

**Fletcher Cove Community Center
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 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 Dave Grosch, City of Poway
Council Member Cody Campbell, City of Vista**

STAFF RESOURCES IN ATTENDANCE:

**James H. Eggart, General Manager/General Counsel
Lauren Warrem, Finance Manager/Treasurer – City of Vista**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairperson Mike Nichols called the meeting to order at 9:11 a.m. All members were present with the exception of Chairperson Morrison who arrived at 9:20 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. CONSENT CALENDAR

- A. The consent calendar included the receipt and filing of the Regular Board Meeting Minutes of October 1, 2015.

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 5 ayes, 0 nays, 1 absent, and 1 abstain.

Ayes: Campbell, Grosch, Morasco, Muir, Nichols

Nays:

Abstain: Sinnott

Absent: Morrison

5. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

- A. **RSWA Investment Report for the Second Quarter of Fiscal Year 2015/2016 – Information Item (Receive and File)**

General Manager Eggart and Fiduciary Agent Lauren Warrem of the City of Vista reviewed the investment report as of December 21, 2015.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT. (Motion by Board Member Sinnott, City of Del Mar / Second by Board Member Campbell, City of Vista.) 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 2015/2016 – Information Item (Receive and File)**

General Manager Eggart and Fiduciary Agent Lauren Warrem of the City of Vista reviewed the second quarter budget and expenditure status as of December 21, 2015.

MOTION WAS MADE TO RECEIVE AND FILE THE BUDGET AND EXPENDITURE STATUS REPORTS. (Motion by Board Member Campbell, City of Vista / 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

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

Bryan Gruber of Lance Soll & Lunghard, LLP and Fiduciary Agent Lauren Warrem 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 Board Secretary Grosch, City of Poway.) Motion was approved by a vote of 7 ayes, 0 nays.

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

Nays:

Abstain:

Absent:

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

A. Review HHW Items – Possible Action

This item was scheduled to provide an opportunity for Board Members to raise and discuss any household hazardous waste issues of interest to them. Board Member Morasco, City of Escondido, inquired about changes in law and regulations regarding disposals of fluorescent lights. General Manager Eggart reported that CalRecycle had recently issued new regulations regarding the disposal of fluorescents. Manny Vasquez of Stericycle discussed how Stericycle handles disposal of fluorescents at its facilities. No action was taken.

B. HHW Participation Reports – Information Item

General Manager Eggart reviewed the HHW participation reports through November with the Board. For July through November, drop-offs at the Poway and Vista facilities for the RSWA member cities and two contract cities are slightly ahead of last year, but home pickups are lower. Overall, the numbers are close to what they were in the prior year for the same time period. Total volume of household hazardous waste processed at the Vista and Poway facilities appears to be slightly higher in the first half of this year than in the prior year.

C. Update on HHW Issues – Information Item

General Manager Eggart updated the Board on pertinent household hazardous waste and other waste disposal issues of interest.

General Manager Eggart reported that all of the legislative bills discussed at the October meeting had been signed by the Legislature and become law.

General Manager Eggart and Jeff Ritchie provided the Board with an update on implementation of AB 1826.

General Manager Eggart reported that the PaintCare Year 3 Annual Report had come out and provided the Board with direction on where to access it.

General Manager Eggart reported on the status of the proposed Los Angeles County pharmaceutical take back ordinance.

General Manager Eggart reported on a new California Court of Appeal opinion upholding Alameda Waste Management Authority's hazardous waste collection and disposal fee.

7. ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS

A. Review Future Meeting Schedule – Possible Action Item

April 7, 2016
July 7, 2016
October 6, 2016

This item was scheduled for discussion and approval of the future meeting schedule. The Board discussed potentially changing the July meeting date, but deferred consideration of the matter until the April 7, 2016 meeting. No changes were made to the existing meeting schedule.

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 Board Members attended conferences since the last Board meeting.

8. COMMENTS FROM ASSOCIATION MEMBERS AND GENERAL MANAGER

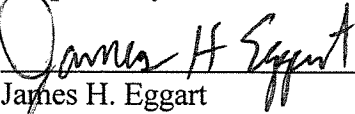
There were no comments offered by Board Members.

General Manager Eggart advised the Board Members of upcoming conferences that may be of interest to them.

9. **ADJOURNMENT**


The Chairperson adjourned the meeting at 9:42 a.m. to the meeting of April 7, 2016 at 9:00 a.m. at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach, CA.

Respectfully Submitted:



James H. Eggart
General Manager

Approved:



Dave Grosch
RSWA Secretary