

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE
SPECIAL MEETING**

**June 1, 2017
8:00 a.m.**

**Pacifica Breeze
1555 Camino Del Mar
Del Mar, CA**

COMMITTEE MEMBERS IN ATTENDANCE:

**Mayor Ron Morrison, City of National City – RSWA Chairperson
Council Member Dave Grosch, City of Poway – RSWA Treasurer
Mayor Mike Nichols, City of Solana Beach – RSWA Vice-Chairperson**

STAFF RESOURCES IN ATTENDANCE:

James H. Eggart, General Manager/General Counsel

1. CALL TO ORDER

The meeting was called to order at 8:05 a.m.

2. ORAL COMMUNICATIONS

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Subcommittee. There were no oral communications presented.

3. FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS

A. Review Current Year Expenditures – Information and Background Item

General Manager Eggart reviewed the current FY 2016/2017 expenditures to date with the Budget Subcommittee.

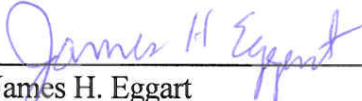
B. Review and Develop FY 2017/2018 and FY 2018/2019 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart presented draft Budgets for FY 2017/2018 and 2018/2019. The Budget Subcommittee discussed the draft budgets and provided direction to the General Manager regarding revisions to the draft Budgets for presentation to the full RSWA Board at the June 29th meeting.

4. **ADJOURNMENT**


The meeting was adjourned at 9:20 a.m.

Respectfully Submitted:



James H. Eggart
General Manager

Approved:



Dave Grosch
RSWA Treasurer