

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

**June 14, 2018  
8:00 a.m.**

**Hamburger Factory  
14122 Midland Road  
Poway, CA**

**COMMITTEE MEMBERS IN ATTENDANCE:**

**Mayor Ron Morrison, City of National City – RSWA Chairperson  
Council Member Joe Green, City of Vista – RSWA Vice-Chairperson  
Council Member Dave Grosch, City of Poway – RSWA Treasurer**

**STAFF RESOURCES IN ATTENDANCE:**

**James H. Eggart, General Manager/General Counsel**

**1. CALL TO ORDER**

The meeting was called to order at 8:20 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 2017/2018 expenditures to date with the Budget Subcommittee.

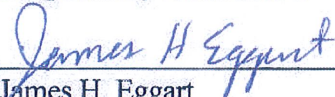
**B. Review and Develop FY 2018/2019 and FY 2019/2020 Budgets – Discussion for Possible Recommendation to RSWA Board**

General Manager Eggart presented draft Budgets for FY 2018/2019 and 2019/2020. 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 28<sup>th</sup> meeting.

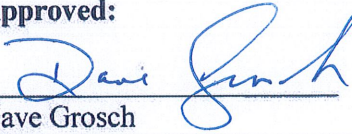
4. **ADJOURNMENT**

The meeting was adjourned at 9:35 a.m.

**Respectfully Submitted:**

  
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James H. Eggart  
General Manager

**Approved:**

  
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Dave Grosch  
RSWA Treasurer