

**REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE MEETING AGENDA**

September 14, 2020 – 1:00 p.m.

VIA TELECONFERENCE / VIDEO CONFERENCE ONLY

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

Pursuant to the Governor Newsom’s Executive Order N-29-20, and in the interest of public health, this meeting will be conducted utilizing teleconferencing and electronic means only. Due to the Executive Order to stay at home, there will be no in person participation at the Fletcher Cove Community Center. Members of the public may view and participate in this meeting via Zoom or by teleconference by using the link or telephone number below:

<https://zoom.us/j/95679269532?pwd=VkRSOS9IN3MwMDNldDVIZUhKdkp4Zz09>

Phone Number: (669) 900-6833

Meeting ID: 956 7926 9532

Passcode: 943354

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

This item is scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. The Association may receive comments but no action may be taken.

3. FINANCE AND BUDGET – INFORMATION & ACTION ITEMS

A. Review of Use of Funding Allocated to Member Cities

General Manager Eggart will discuss past and potential future use of funding allocated to the RSWA Member cities and seek direction and input from the Subcommittee.

B. Review Current Year Expenditures – Information and Background Item

General Manager Eggart will review the current FY 19/20 expenditures.

C. Review and Develop FY 2020/2021 and FY 2021/2022 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart will provide information for the FY 2020/2021 Budget and FY 2021/2022 Budget and seek input and direction from the Subcommittee.

4. ADJOURNMENT

**REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE MEETING AGENDA**

**PUBLIC NOTICE AND CALL FOR THE SPECIAL MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE
September 14, 2020 – 1:00 p.m.**

ADDRESSING THE ASSOCIATION BOARD

Pursuant to the Governor Newsom's Executive Order N-29-20, and in the interest of public health, this meeting will be conducted utilizing teleconferencing and electronic means only. Due to the Executive Order to stay at home, there will be no in person participation at the Fletcher Cove Community Center. Members of the public may view and participate in this meeting via Zoom or by teleconference by using the link or telephone number below:

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If you wish to speak to an item not on the posted agenda, but within the Association's subject matter jurisdiction, please advise the moderator that you wish to speak during Oral Communications. The Brown Act does not allow any discussion or action by the Board or staff on matters raised during public comment except: 1) to briefly respond to statements made or questions posed, 2) ask a question for clarification, 3) receive and file the matter, 4) if it is within staff's authority, refer it to them for a reply, or 5) direct that it be placed on a future board agenda for a report or action. A reasonable amount of time will be allocated by the Chair for public comment. Time donations are not permitted during Oral Communications.

If you wish to speak to an item on the agenda, please advise the moderator which agenda Item number you wish to before that item has been announced by the Chair. To donate time to another person, advise the moderator of that fact. The person or persons donating time must be present on the teleconference or video conference when the speaker to whom they have donated time is heard.

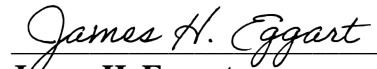
In order to provide an opportunity for public comment by members of the public who are unable to participate in the meeting by teleconference or electronic means, comments may be submitted via e-mail at james@rswa.info.

In accordance with the requirements of California Government Code Section 54956, pursuant to which a special meeting has been called by the Subcommittee Chairman, and 54954.3(a) this notice and call and the Agenda has been posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA not less than 24 hours prior to the meeting date and time above.

**REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE MEETING AGENDA**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Association's General Manager, James H. Eggart, at (714) 415-1062 prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, James H. Eggart, General Manager of the Regional Solid Waste Association, do hereby declare that on or before September 13, 2020 at 1:00 p.m., I caused the posting of the agenda for the September 14, 2020 special meeting of the Regional Solid Waste Association Budget Subcommittee in the location listed above which is freely accessible to the public.



James H. Eggart

General Manager, Regional Solid Waste Association