

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

**June 7, 2023  
11:00 a.m.**

**Vista Village Pub  
224 Main Street, Vista CA 92084**

**COMMITTEE MEMBERS IN ATTENDANCE:**

**Mayor Ron Morrison, City of National City – RSWA Chairperson  
Council Member Dwight Worden, City of Del Mar – RSWA Vice-Chairperson  
Council Member Joe Green, City of Vista – RSWA Treasurer**

**STAFF RESOURCES IN ATTENDANCE:**

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

**1. CALL TO ORDER**

The meeting was called to order at 11:30 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 – Potential Action Item**

General Manager Eggart reviewed the current FY 2022/2023 revenues and expenditures to date and projected fiscal year end revenue and expenditure estimates with the Budget Subcommittee. The Budget Subcommittee discussed potential adjustments to the FY 2022/2023 Budget and provided direction to the General Manager regarding recommendations to the full RSWA Board.

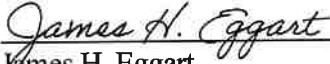
**B. Review and Develop FY 2023/2024 and FY 2024/2025 Budgets – Potential Action Item**

General Manager Eggart presented draft Budgets for FY 2023/2024 and 2024/2025. 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.

4. **ADJOURNMENT**

The meeting was adjourned at 1:00 p.m.

**Respectfully Submitted:**

  
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James H. Eggart  
General Manager

**Approved:**  
  
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Joe Green  
RSWA Treasurer