

**MINUTES  
REGIONAL SOLID WASTE ASSOCIATION  
SPECIAL MEETING**

**December 9, 2021  
8:00 a.m.**

**VIA TELECONFERENCE / VIDEO CONFERENCE ONLY**

**Pursuant to Assembly Bill 361 and Government Code Section 54953(e), and in the interest of public health, this meeting was conducted utilizing teleconferencing and electronic means only.**

**BOARD MEMBERS IN ATTENDANCE:**

**Council Member Ron Morrison, City of National City – RSWA Chairperson  
Deputy Mayor Joe Green, City of Vista – RSWA Vice-Chairperson  
Deputy Mayor Dwight Worden, City of Del Mar – RSWA Secretary  
Councilmember Dave Grosch, City of Poway – RSWA Treasurer  
Mayor Catherine Blakespear, City of Encinitas  
Councilmember Kelly Harless, City of Solana Beach  
Deputy Mayor Mike Morasco, City of Escondido**

**STAFF RESOURCES IN ATTENDANCE:**

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

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Morrison called the meeting to order at 8:00 a.m. Secretary Worden led the Board in the Pledge of Allegiance.

**2. ORAL COMMUNICATIONS**

The Chairperson invited members of the public to address the Board on matters within the subject matter jurisdiction of the Association. No member of the public requested to speak.

**3. CONSENT CALENDAR**

The consent calendar included the following item:

- A. Minutes of the November 18, 2021 Special Meeting of the Board of the Regional Solid Waste Association – Recommended Action: Receive and File.**

**MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR.**

(Motion by Vice-Chairperson Green, City of Vista/Second by Board Member Morasco, City of Escondido). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstentions.

**Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless**

**Nays:**

**Abstain:**

**Absent:**

**4. ADOPTION OF A RESOLUTION NO. 2021-09 MAKING SPECIFIED FINDINGS AND RE-AUTHORIZING USE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(3)**

The Board of Directors reconsidered the circumstances of the State of Emergency declared by the Governor as a result of the Covid-19 pandemic and considered a resolution pursuant to Government Code Section 54953(e) re-authorizing the Board to continue to meet via videoconference and/or teleconference. A revised proposed Resolution was presented at the meeting.

**MOTION WAS MADE TO ADOPT RESOLUTION NO. 2021-09 AS PRESENTED.**

(Motion by Board Member Morasco, City of Escondido /Second by Treasurer Grosch, City of Poway). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstentions.

**Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless**

**Nays:**

**Abstain:**

**Absent:**

**5. SB 1383 COMPLIANCE SUPPORT SERVICES UPDATE**

The Board received a report on the status of the SB 1383 compliance support services being provided to the RSWA member Cities by Solana Center for Environmental Innovation (“Solana Center”) and San Diego Food System Alliance. A copy of the November Monthly Progress Report prepared by Solana Center was provided in the Board Agenda packet.

**6. CONSIDERATION OF AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SOLANA CENTER FOR ENVIRONMENTAL INNOVATION**

The Board considered the proposed amendment to the existing Agreement for Professional Consultant Services between RSWA and Solana Center for SB 1383 Compliance Support Services. The proposed amendment amends the Scope of Work to add specified new “Core Tasks” and increases the not-to-exceed consultant compensation from \$108,950 to \$177,250.

**MOTION WAS MADE TO APPROVE AND AUTHORIZE THE GENERAL MANAGER ON BEHALF OF RSWA TO ENTER INTO THE PROPOSED AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH SOLANA CENTER FOR ENVIRONMENTAL INNOVATION.**

(Motion by Secretary Worden, City of Del Mar/Second by Board Member Blakespear, City of Encinitas). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstention.

**Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless**

**Nays:**

**Abstain:**

**Absent:**

**7. FY 2021/2022 BUDGET ADJUSTMENTS**

The Board considered proposed adjustments to the adopted Fiscal Year 2021/2022 Budget. A proposed Amended FY 2021/2022 Budget was provided to the Board in its Agenda Packet. The proposed adjustments included: (a) an increase to the expenditure budget for Director Stipends / Payroll Processing in the amount of \$2,000; (b) an increase to the expenditure budget for Insurance in the amount of \$706; (c) an increase to the expenditure budget for Legal Services in the amount of \$5,000; (d) an increase to the expenditure budget for Consultant Services in the amount of \$5,000; (e) a decrease to the expenditure budget for Website Maintenance in the amount of \$140; (f) an increase to the expenditure budget for SB 1383 Compliance Funding in the amount of \$60,000; and (g) a decrease to the expenditure budget for Contingency in the amount of \$8,000. The total proposed adjustment is an increase to the budget for expenditures in the amount of \$64,566.

**MOTION WAS MADE TO APPROVE THE PROPOSED BUDGET ADJUSTMENTS AND AMENDED BUDGET FOR FISCAL YEAR 2021/2022.**

(Motion by Secretary Worden, City of Del Mar/Second by Treasurer Grosch, City of Poway). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstention.

**Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless**

**Nays:**

**Abstain:**

**Absent:**

**8. REVIEW FUTURE MEETING SCHEDULE**

This item was scheduled for discussion and approval of the future Board meeting schedule. It was noted that the previously approved regular meeting schedule was as follows:

January 6, 2022

April 7, 2022

July 7, 2022

Board consensus was to hold the January 6, 2022 regular meeting via teleconference / video conference pursuant to Resolution 2021-09. No action was taken.

9. COMMENTS FROM ASSOCIATION MEMBERS, GENERAL COUNSEL AND GENERAL MANAGER

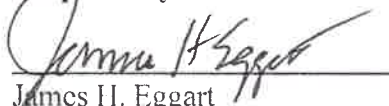
The Board Members wished each other and the attendees happy holidays. Secretary Worden asked to have a future agenda item to discuss future meetings.

General Manager Eggart addressed anticipated items for the January 6th meeting agenda and payment of Board Member stipends.


10. ADJOURNMENT

Chairperson Morrison adjourned the meeting at 8:40 a.m. to the regular meeting of January 6, 2021 at 9:00 a.m. to be held via teleconference / videoconference only.

Respectfully Submitted:

  
James H. Eggart  
General Manager

Approved:

  
Dwight Worden  
RSWA Secretary