

REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

**July 7, 2011
9:00 a.m.**

**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. SWEARING-IN OF NEW BOARD MEMBER(S) - ACTION ITEM

This item is scheduled to swear-in new board members as the delegate/representative from a member city.

3. REVIEW ASSOCIATION MEETING MINUTES OF APRIL 7, 2011 – ACTION ITEM

This item is scheduled for the Board to review and approve the Regular Board Meeting Minutes of April 7, 2011.

4. 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. Anyone desiring to speak is requested to fill out a speaker slip.

5. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

A. RSWA Investment Report for the Fourth Quarter of Fiscal Year 2010/2011 – Information Item (Receive and File)

General Manager Wurbs and Fiduciary Agency representatives Dale Nielsen and Denise Collins of the City of Vista will review the investment report as of June 30, 2011.

The recommendation is to receive and file the investment report.

B. HHW – Door to Door Allocation & Funding – Action Item

This item is scheduled to discuss the HHW Door-to-door senior and handicapped contract allocation from Philip Services (PSC) to RSWA.

General Manager Wurbs recommends allocating funding directly to the Cities of Poway, National City and Vista to supplement the FY 2010/11 contract allocation which was utilized primarily by the coastal cities.

C. Review Budget and Expenditure Status for the Fourth Quarter of Fiscal Year 2010/2011 - Information Item (Receive and File)

General Manager Wurbs and Fiduciary Agency representatives Dale Nielsen and Denise Collins of the City of Vista will review the fourth quarter budget and expenditure status as of June 30, 2010.

The recommendation is to review the status of both the budget and expenditures and receive and file the reports.

D. Review FY 2011/2012 and FY 2012/2013 Budget - Action Item

General Manager Wurbs and the Budget Subcommittee will present the draft FY 2011/2012 and FY 2012/2013 Budgets for review and approval.

The Budget Subcommittee recommends approval of the draft budgets for the two fiscal years.

6. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES - INFORMATION

A. HHW Participation Reports - Information Item

General Manager Wurbs and Bill Wilson of the City of Encinitas will review the HHW participation reports with the RSWA Board and answer questions.

B. Poster Contest Update - Information Item

This item is scheduled to provide an opportunity for the representatives of the cities of Solana Beach and Encinitas to report on the Poster Contests that were held in their cities.

7. ADMINISTRATIVE MATTERS - ACTION ITEMS

A. Discuss and Approve Future Meeting Schedule – Action Item

This item is scheduled for discussion and approval of the future meeting schedule.

Discuss moving the regular meeting scheduled for October 6, 2011 to a special meeting on October 20, 2011 and to change the location to the City of Solana Beach City Council Chambers.

2012 Meeting - January 5, 2012

B. Reports by Board Members and/or RSWA Staff Regarding Conferences Attended – Information Item

This item is scheduled to provide an opportunity for and Board Members or RSWA staff to report on conferences attended.

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

The Members may ask questions, make comments and ask that any matter be agenized for consideration at a later meeting.

9. ADJOURNMENT

NOTE: Members of the Public may fill out a speaker slip to speak on any item on the Agenda or speak on any matter within the purview of the Association under the heading of Oral Communications.

REGIONAL SOLID WASTE ASSOCIATION

ADDRESSING THE ASSOCIATION BOARD

If you wish to speak to an item within the Association's subject matter jurisdiction, please submit a speaker slip 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 fill out a speaker slip indicating which agenda Item # you wish to speak to and hand it in **before** that item has been announced by the Chair.

ADDITIONAL INFORMATION: This agenda provides a brief description of each item to be considered by the Association Board. All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Board Members within 72 hours preceding a meeting, shall be available for public inspection (1) at the Del Mar City Clerk's office during normal business hours; and (2) at the Del Mar City Hall Annex at the time of the meeting. Additional information is available through the General Manager to the Association at (619) 607-8115.

**PUBLIC NOTICE FOR THE REGULAR MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION**

**July 7, 2011
9:00 a.m.**

**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

In accordance with the requirements of California Government Code Section 54954.2 and 54953(b), this Agenda has been posted at Del Mar City Hall, 1050 Camino Del Mar, Del Mar CA; Encinitas City Hall, 505 South Vulcan Ave., Encinitas CA; & Vista City Hall, 200 Civic Center Drive, Vista, CA not less than 72 hours prior to the meeting date and time above.

In the event any matter not listed on this Agenda is proposed to the Regional Solid Waste Association for discussion and/or action, it will be done in compliance with Section 54954.2(b).

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, Lin Wurbs, at (619) 607-8115 at least forty-eight (48) hours prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, Lin Wurbs, General Manager of the Regional Solid Waste Association, do hereby declare that on June 30, 2011 at or before 5:00 p.m., I caused the posting of the agenda for the July 7, 2011 regular meeting of the Regional Solid Waste Association in the locations listed above which are freely accessible to the public.



**Lin Wurbs
General Manager
Regional Solid Waste Association**