

Regional Solid Waste Association

REGULAR MEETING AGENDA

JANUARY 7, 2010

9:00 a.m.

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

City of Del Mar
Richard Earnest

City of Encinitas
Maggie Houlihan

City of National City
Ron Morrison

City of Poway
Carl Kruse

City of Solana Beach
Mike Nichols

City of Vista
Frank Lopez

Special Contract Party
City of Escondido
Marie Waldron

General Manager
Lin Wurbs



REGIONAL SOLID WASTE ASSOCIATION

REGULAR MEETING AGENDA

January 7, 2010

9:00 a.m.

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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 if it is necessary to swear a new board member in as a delegate from a member city.

3. APPROVAL OF ASSOCIATION MEETING MINUTES OF OCTOBER 1, 2009 - ACTION ITEM

This item is scheduled for approval of the October 1, 2009 Minutes.

4. FINANCE AND BUDGET - INFORMATION & ACTION ITEMS

A. RSWA Investment Report – Information Item

General Manager Wurbs, Financial Support Agent Andrew White and Annette Gonzalez of the City of Poway will review the investment report which has been estimated for the second quarter of the fiscal year 2009/2010.

The recommendation is to accept and file the investment report.

B. Review Budget and Expenditure Status for the Second Quarter of Fiscal Year 2009/2010 - Information Item

General Manager Wurbs, Financial Support Agent Andrew White and Annette Gonzalez will review the second quarter budget and expenditure status estimated for September 30, 2009.

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

C. Review and Approval of Auditor’s Report – Action Item

General Manager Wurbs, Fiduciary Agent Andrew White and Annette Gonzalez of Poway will review the audit report by Caporicci & Larson.

The recommendation is to approve the audit report.

D. Transition of Financial Fiduciary Assistance – Action Item

General Manager Wurbs will provide an update regarding the transition to the City of Vista for RSWA financial fiduciary assistance.

The Board will consider adoption of Resolution thanking the City of Poway for their assistance.

The Board will consider approval of the transition of financial fiduciary agency responsibility to the City of Vista, which includes the delegation of authority to the City of Vista to invest funds or to sell or exchange securities on behalf of RSWA. General Manager Wurbs recommends that the Board formally approve, by motion, the delegation of authority to the City of Vista.

E. Review and Adopt the Investment Policy, New LAIF Resolution and Investment Approach - Action Items

Finance Director Tom Gardner and Finance Manager Dale Nielsen of the City of Vista, RSWA’s Fiduciary Agent, in addition to Board Treasurer Houlihan, General Manager Wurbs and Legal Counsel Nixon are recommending adoption of the Association’s Investment Policy. The policy mirrors the investment policy of the City of Vista.

The LAIF Resolution needs to be updated to provide authorization of signature authority to move monies between accounts. General Manager Wurbs recommends the resolution be adopted.

The Investment Approach will be to utilize the investment opportunities that the City of Vista utilizes by pooling our funds with Vista’s funds when LAIF interest rates are lower than the interest rates available through the City of Vista.

5. Report by Jurisdictions on Special Programs – Information Item

The Board requested that an opportunity be provided on the agenda for each city to report on any special programs that have been developed by the city in the area of recycling, household hazardous waste and information programs – as “environmental actions”.

6. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES - INFORMATION ITEM

General Manager Wurbs and Bill Wilson of the City of Encinitas will answer questions, if any, on the HHW participation reports.

7. ADMINISTRATIVE MATTERS - ACTION ITEMS

A. Review Future Meeting Schedule:

April 1, 2010
July 1, 2010
October 7, 2010

B. Approval of Board Members and Staff Attendance and Conference Expenses at all of the following Meetings of the following organizations which list shall be titled "List of Accepted Conferences":

1. SWANA (Solid Waste Association of North America) Sponsored Conferences, including WASTECON, "THINKING OUTSIDE THE BLUE BOX", & SWANA Chapter Meetings
2. NSWMA (National Solid Waste Management Association) & WASTEC (Waste Equipment Technology Association) Sponsored Conferences, including the Global Waste Management Symposium & Waste Expo
3. NAHMMA (North American Hazardous Materials Management Association) Sponsored Conferences and meetings
4. National Recycling Coalition sponsored events NAHMMA
5. CIWMB (California Integrated Waste Management Board) Sponsored events

8. 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.

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

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

10. 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 not on the posted agenda, but 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. To donate time to another person, fill out a speaker slip indicating that fact. The person or persons donating time must be present when the speaker to whom they have donated time is heard.

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**

**January 7, 2010
9:00 a.m.**

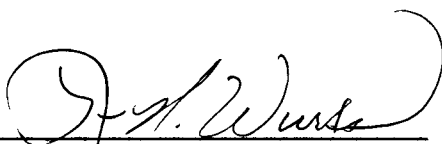
**Del Mar City Hall Annex
235 11th Street
Del Mar, CA**

In accordance with the requirements of California Government Code Section 54954.2, 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, 600 Eucalyptus Ave., 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 December 30, 2009 at or before 5:00 p.m., I caused the posting of the agenda for the January 7, 2010 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**