

# REGIONAL SOLID WASTE ASSOCIATION

## REGULAR MEETING AGENDA

October 4, 2012

9:00 a.m.

Fletcher Cove Community Center  
City of Solana Beach  
133 Pacific Avenue  
Solana Beach, 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. **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.

4. **REVIEW ASSOCIATION MEETING MINUTES OF JUNE 28, 2012 – RECEIVE AND FILE**

This item is scheduled for the Board to review and receive and file the Special Board Meeting Minutes of June 28, 2012.

5. **FINANCE AND BUDGET - INFORMATION & ACTION ITEMS**

A. **Review Final Budget and Expenditure Status for Fiscal Year 2011/2012 - Information Item**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agents Dale Nielsen and Denise Collins of the City of Vista will review the final budget and expenditure status for June 30, 2012.

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

Item 5. (Continued)

**B. RSWA Investment Report for the First Quarter of Fiscal Year 2012/2013 – Information Item (Receive and File)**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agency representative Dale Nielsen of the City of Vista will review the investment report as of September 24, 2012.

The recommendation is to receive and file the investment report.

**C. Review Budget and Expenditure Status for the First Quarter of Fiscal Year 2012/2013 - Information Item (Receive and File)**

Treasurer Sinnott, General Manager Wurbs and Fiduciary Agency representative Dale Nielsen of the City of Vista will review the first quarter budget and expenditure status as of September 24, 2012.

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

**D. Report on Environmental Enhancement Fund Distribution and Press Release – Information Item**

General Manager Wurbs will provide information on the distribution of the Environmental Enhancement Funds and review the draft press release.

**6. PAINTCARE PROGRAM – UPDATE AND POSSIBLE ACTION ITEM**

General Manager Wurbs and General Counsel Nixon will provide an update on the PaintCare Program.

**7. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES – INFORMATION AND POSSIBLE ACTION**

**A. HHW Participation Reports - Information Item**

General Manager Wurbs will review the HHW participation reports with the RSWA Board and answer questions.

**B. Review HHW Items – Possible Action**

This item is scheduled to review HHW issues of interest to the RSWA Board. General Manager Wurbs will report on the RSWA telephone number.

**8. ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS**

**A. Discuss and Approve Future Meeting Schedule – Possible Action Item**

January 10, 2013  
April 4, 2013  
June 27 or July 11, 2013  
October 3, 2013

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

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

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

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

The Members may ask questions, make comments and ask that any matter be agenzized 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 Solana Beach City Clerk's office during normal business hours; and (2) at the Fletcher Cove Community Center at the time of the meeting. Additional information is available through the General Manager to the Association at (619) 607-8115.

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

**October 4, 2012  
9:00 a.m.**

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

**In accordance with the requirements of California Government Code Section 54954.2, this notice and call and the Agenda has been posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA & Fletcher Cove Community Center, 133 Pacific Ave., Solana Beach, CA not less than 72 hours prior to the meeting date and time above.**

**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 October 1, 2012 at or before 9:00 a.m., I caused the posting of the agenda for the October 4, 2012 regular meeting of the Regional Solid Waste Association in the locations listed above which are freely accessible to the public.**



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