REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE MEETING AGENDA

June 16, 2022 – 8:00 a.m.

Del Mar Civic Center Lobby Conference Room and Civic Center Patio 1050 Camino Del Mar, Del Mar CA, 92014

Note: Pursuant to City policy, for health and safety reasons, meeting attendees are required to wear masks in the Del Mar Civic Center.

1. <u>CALL TO ORDER</u>

2. 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.

3. FINANCE AND BUDGET – INFORMATION & ACTION ITEMS

- **A.** Review Current Year Expenditures Information and Background Item General Manager Eggart will review the current FY 2021/2022 expenditures.
- B. Review and Develop FY 2022/2023 and FY 2023/2024 Budgets Discussion for Possible Recommendation to RSWA Board
 General Manager Eggart will provide information for the FY 2022/2023 Budget and FY 2023/2024 Budget and seek input and direction from the Subcommittee.

4. ADJOURNMENT

REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE MEETING AGENDA

PUBLIC NOTICE AND CALL FOR THE SPECIAL MEETING OF THE REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE June 16, 2022 – 8:00 a.m.

Del Mar Civic Center Lobby Conference Room and Civic Center Patio 1050 Camino Del Mar, Del Mar CA, 92014

In accordance with the requirements of California Government Code Section 54956, pursuant to which a special meeting has been called by the Subcommittee Chairman, and 54954.3(a) this notice and call and the Agenda has been posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA and at Del Mar City Hall, 1050 Camino Del Mar, Del Mar, CA not less than 24 hours prior to the meeting date and time above.

Pursuant to City policy, for health and safety reasons, meeting attendees are required to wear masks in the Del Mar Civic Center. 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, James H. Eggart, at (714) 415-1062 prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, James H. Eggart, General Manager of the Regional Solid Waste Association, do hereby declare that on or before June 15, 2022 at 8:00 a.m., I caused the posting of the agenda for the June 16, 2022 special meeting of the Regional Solid Waste Association Budget Subcommittee and EDCO Contract Negotiations Subcommittee in the location listed above which is freely accessible to the public.

James H. Eggart

General Manager, Regional Solid Waste Association