

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE
SPECIAL MEETING**

**September 14, 2020
1:00 p.m.**

**VIA TELECONFERENCE / VIDEO CONFERENCE ONLY
Fletcher Cove Community Center
133 Pacific Avenue
Solana Beach, CA**

Pursuant to California Governor Newsom’s Executive Order N-29-20, and in the interest of public health, this meeting was conducted utilizing teleconferencing and electronic means only.

COMMITTEE MEMBERS IN ATTENDANCE:

**Council Member Ron Morrison, City of National City – RSWA Chairperson
Mayor Catherine Blakespear, City of Encinitas – RSWA Secretary
Council Member Dave Grosch, City of Poway – RSWA Treasurer**

STAFF RESOURCES IN ATTENDANCE:

**James H. Eggart, General Manager/General Counsel
Ashlee Stratakis, City of Encinitas
Rimga Viskanta, City of Solana Beach**

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ORAL COMMUNICATIONS

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Subcommittee. There were no oral communications presented.

3. FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS

A. Review of Use of Funding Allocated to Member Cities

The Subcommittee received information about the request for proposals for SB 1383 compliance services issued by the City of Encinitas on behalf of RSWA and the other RSWA member cities, discussed past and potential future use of funding allocated to the RSWA Member cities, and provided input and direction to the General Manager.

B. Review Current Year Expenditures – Information and Background Item

General Manager Eggart reviewed the current FY 2019/2020 expenditures to date and projected fiscal year end expenditure estimates with the Subcommittee.

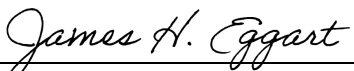
C. Review and Develop FY 2020/2021 and FY 2021/2022 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart presented draft Budgets for FY 2020/2021 and 2021/2022. The Budget Subcommittee discussed the draft budgets and provided direction to the General Manager regarding revisions to the draft Budgets for presentation to the full RSWA Board at the October 1, 2020 meeting.

4. ADJOURNMENT


The meeting was adjourned at 2:55 p.m.

Respectfully Submitted:



James H. Eggart
General Manager

Approved:



Catherine Blakespear
RSWA Secretary