

**MINUTES  
REGIONAL SOLID WASTE ASSOCIATION REGULAR MEETING**

**December 1, 2022  
8:30 a.m.**

**Fletcher cove Community Center  
133 Pacific Avenue  
Solana Beach, CA**

**BOARD MEMBERS IN ATTENDANCE:**

**Council Member Ron Morrison, City of National City – RSWA Chairperson  
Mayor Dwight Worden, City of Del Mar  
Councilmember Joe Green, City of Vista – RSWA Vice-Chairperson  
Councilmember Kelly Harless, City of Solana Beach  
Councilmember Mike Morasco, City of Escondido**

**STAFF RESOURCES IN ATTENDANCE:**

**James H. Eggart, General Manager/General Counsel**

**1. CALL TO ORDER**

The meeting was called to order at 8:38 a.m.

Board Member Harless led the Board in the Pledge of Allegiance.

**2. SWEARING IN OF NEW BOARD MEMBERS**

None.

**3. ORAL COMMUNICATIONS**

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association.

Jessica Toth of Solana Center for Environmental Innovation ("Solana Center") advised the Board she would be giving a keynote address on organics at the WASTECON convention.

**4. CONSENT CALENDAR – ACTION ITEM**

The consent calendar included the following items:

- A. Minutes of the October 6, 2022 Meeting of the Board of the Regional Solid Waste Association – Recommended Action: Receive and File.**

- B. **RSWA Website Activity Report for Second Quarter of FY 2022/2023 (through November 22, 2022) – Recommended Action: Receive and File.**
- C. **Consultant Services Agreement with Woodruff, Spradlin & Smart for Legal and General Manager Services – Recommended Action: Approve and Authorize the Chairperson to Execute the Proposed Consultant Services Agreement between Regional Solid Waste Association and Woodruff, Spradlin & Smart.**
- D. **Resolution No. 2022-06, A Resolution of the Board of Directors of the Regional Solid Waste Association Adopting Procedures Regarding the Presentation and Administration of Claims for Money or Damages Against Regional Solid Waste Association – Recommended Action: Adopt Resolution No. 2022-06.**

**MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR.**

(Motion by Secretary Green, City of Vista / Second by Board Member Morasco, City of Escondido). Motion was approved by a vote of 5 ayes, 0 nays, and 0 abstentions, with 2 absent.

**Ayes:** Morrison, Worden, Green, Harless, Morasco

**Nays:**

**Abstain:**

**Absent:** Grosch, Blakespear

**5. SB 1383 COMPLIANCE SUPPORT SERVICES STATUS REPORT**

General Manager Eggart provided a summary of Amendment No. 4 to the Agreement between RSWA and Solana Center for Environmental Innovation, and Jessica Toth of Solana Center for Environmental Innovation provided a PowerPoint presentation and answered questions from Board regarding Amendment No. 4's implementation. Jim Ambroso from EDCO also provided input.

**6. FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS**

**A. RSWA Investment Report for Second Quarter of Fiscal Year 2022/2023**

General Manager Eggart reviewed the investment report as of October 31, 2022. All of RSWA's funds are invested in the City of National City's portfolio. As of October 31, 2022, RSWA has an invested cash balance of \$383,412.

**MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT FOR THE SECOND QUARTER OF FISCAL YEAR 2022 / 2023 AS PRESENTED.**

(Motion by Secretary Green, City of Vista / Second by Board Member Morasco, City of Escondido). Motion was approved by a vote of 5 ayes, 0 nays, and 0 abstentions, with 2 absent.

Ayes: Morrison, Worden, Green, Harless, Morasco  
Nays:  
Abstain:  
Absent: Grosch, Blakespear

**B. Budget and Expenditure Status Reports for Second Quarter of Fiscal Year 22/23**

General Manager Eggart reviewed the Financial Status and Cash Activity Reports for the Second Quarter of FY 2022/2023. Details were provided to the Board Members and public in their respective agenda packets. The reports show revenues of \$150,926 and expenditures of \$90,146, as of October 31, 2022. As of October 31, 2022, RSWA had a fund balance of \$383,412, which includes \$80,000 in reserves for HHW facility closures.

**MOTION WAS MADE TO RECEIVE AND FILE THE FINANCIAL STATISTICS AND CASH ACTIVITY REPORTS FOR THE SECOND QUARTER OF THE FISCAL YEAR 2022 / 2023 AS PRESENTED.**

(Motion by Secretary Green, City of Vista / Second by Board Member Morasco, City of Escondido). Motion was approved by a vote of 5 ayes, 0 nays, and 0 abstentions, with 2 absent.

Ayes: Morrison, Green, Morasco, Worden, Harless  
Nays:  
Abstain:  
Absent: Grosch, Blakespear

**7. HOUSEHOLD HAZARDOUS WASTE (HHW), ORGANIC WASTE, AND OTHER SOLID WASTE ISSUES – INFORMATION AND POSSIBLE ACTION ITEM(S)**

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

General Manager Eggart reported to the Board that the HHW Participation Reports would be presented at a future meeting.

**B. Legislative Update – Information and Potential Action Item**

General Manager Eggart advised the Board that the new legislative session had not yet convened and updated the Board on a pending Fair Political Practices Commission opinion on the retroactivity of the Levine Act amendments made pursuant to Senate Bill 1439. No action was taken.

**C. Update on HHW Issues, Organic Waste Disposal Issues, and Other Potential Future Issues – Information Item**

This item was scheduled for the Board to be updated on current household hazardous waste, organic waste, and solid waste issues, and other potential future issues affecting RSWA. General Manager Eggart provided information regarding a list and map of composting facilities that meet SB 1383 permitting requirements prepared by Zero Foodprint and federal grants available to local agencies to support recycling infrastructure and education and outreach. General Manager Eggart also discussed a future presentation by EDCO on plastics recycling. Jim Ambroso of EDCO briefly discussed plastics recycling and congratulated the RSWA cities on their progress in rolling out their organics recycling programs. No action was taken.

Board member Morasco left to meeting at 9:14 a.m.

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

**A. Review Future Meeting Schedule – Possible Action Item**

This item was scheduled for discussion and approval of the future meeting schedule. It was noted that the previously approved meeting schedule was as follows:

April 6, 2023  
July 6, 2023  
October 5, 2023

No action was taken.

**B. Subcommittee Reports**

There were no Subcommittee reports.

**C. Update on Potential Educational Conference Attendance – Information Item**

This item was scheduled for review of information on upcoming educational conferences. General Manager provided the Board Members with information about the upcoming WasteExpo Conference scheduled for May 1-4, 2023 in New Orleans, and the upcoming WASTECON conferences scheduled for December 5-8, 2022 in San Diego at the San Diego Convention Center. No action was taken.

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

This item was scheduled to provide an opportunity for the Board Members or RSWA Staff to report on conferences attended. There were no reports.

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

Board Member Harless advised the Board that her City Council term was expiring and thanked everyone for the opportunity to serve on RSWA.

Secretary Green thanked everyone for another amazing year and commented that he discussed RSWA's activities with his City Council.

Vice-Chairperson Worden thanked Board Member Harless for her service, indicated he hopes to be re-appointed to RSWA next year, and asked the General Manager about the need to extend the agreement with Solana Center for Environmental Innovation.

In response to Vice-Chairperson Worden's question, General Manager Eggart advised the Board that, if necessary, he would place an item on a future agenda to extend the Solana Center agreement and/or to amend the Budget to reallocated funds to the next fiscal year.

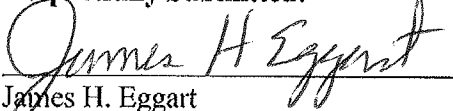
Chairperson Morrison thanked the Board and commented that RSWA had gotten through a lot this year.

General Manager Eggart provided information on anticipated future Board meeting agenda items, reminded the Board Members about filing of their Economic Disclosure Statements, thanked the Board Members for their service, and wished everyone happy holidays.

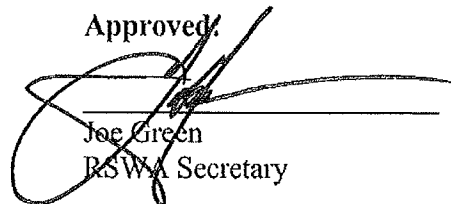
**10. ADJOURNMENT**

Chairperson Morrison adjourned the meeting at 9:21 a.m. to the regular meeting of April 6, 2023, at 8:30 a.m. to be held at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach, California.

**Respectfully Submitted:**

  
James H. Eggart  
General Manager

**Approved:**

  
Joe Green  
RSWA Secretary