

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

**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**

COMMITTEE MEMBERS IN ATTENDANCE:

**Council Member Ron Morrison, City of National City – RSWA Chairperson
Mayor Dwight Worden, City of Del Mar – RSWA Vice-Chairperson
Council Member Dave Grosch, City of Poway – RSWA Treasurer**

STAFF RESOURCES IN ATTENDANCE:

James H. Eggart, General Manager/General Counsel

1. CALL TO ORDER

The meeting was called to order at 8:00 a.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 Current Year Expenditures – Information and Background Item

General Manager Eggart reviewed the current FY 2021/2022 revenues and expenditures to date and projected fiscal year end revenue and expenditure estimates with the Budget Subcommittee.

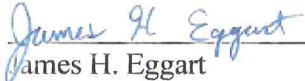
B. Review and Develop FY 2022/2023 and FY 2023/2024 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart presented draft Budgets for FY 2022/2023 and 2023/2024. 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 June 30, 2022 meeting.

4. **ADJOURNMENT**

The meeting was adjourned at 9:55 a.m.

Respectfully Submitted:



James H. Eggart
General Manager

Approved:



Dave Grosch
RSWA Treasurer