

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
SPECIAL MEETING**

**November 18, 2021
8:00 a.m.**

VIA TELECONFERENCE / VIDEO CONFERENCE ONLY

Pursuant to Assembly Bill 361 and Government Code Section 54953(e), and in the interest of public health, this meeting was conducted utilizing teleconferencing and electronic means only.

BOARD MEMBERS IN ATTENDANCE:

Council Member Ron Morrison, City of National City – RSWA Chairperson
Deputy Mayor Joe Green, City of Vista – RSWA Vice-Chairperson
Deputy Mayor Dwight Worden, City of Del Mar – RSWA Secretary
Councilmember Dave Grosch, City of Poway – RSWA Treasurer
Mayor Catherine Blakespear, City of Encinitas
Councilmember Kelly Harless, City of Solana Beach
Deputy Mayor Mike Morasco, City of Escondido

STAFF RESOURCES IN ATTENDANCE:

James H. Eggart, General Manager/General Counsel

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Morrison called the meeting to order at 8:03 a.m.

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

2. SWEARING IN OF NEW BOARD MEMBERS

None.

3. ORAL COMMUNICATIONS

No oral comments were provided at this time.

4. **CONSENT CALENDAR**

The consent calendar included the following items:

- A. Minutes of the October 7, 2021 Regular Meeting of the Board of the Regional Solid Waste Association – Recommended Action: Receive and File.
- B. Minutes of the October 28, 2021 Special Meeting of the Board of the Regional Solid Waste Association – Recommended Action: Receive and File.

MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR AS PRESENTED.

(Motion by Vice-Chairperson Green, City of Vista/Second by Board Member Morasco, City of Escondido). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstentions.

Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless

Nays:

Abstain:

Absent:

5. **ADOPTION OF A RESOLUTION NO. 2021-08 MAKING SPECIFIED FINDINGS AND RE-AUTHORIZING USE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(c)(3).**

The Board of Directors reconsidered the circumstances of the State of Emergency declared by the Governor as a result of the Covid-19 pandemic and considered a resolution pursuant to Government Code Section 54953(e) re-authorizing the Board to continue to meet via videoconference and/or teleconference.

MOTION WAS MADE TO ADOPT RESOLUTION NO. 2021-08 AS PRESENTED.

(Motion by Vice-Chairperson Green, City of Vista/Second by Secretary Worden, City of Del Mar). Motion was approved by a vote of 7 ayes, 0 nays, and 0 abstentions.

Ayes: Morrison, Green, Blakespear, Grosch, Morasco, Worden, Harless

Nays:

Abstain:

Absent:

6. **SB 1383 COMPLIANCE SUPPORT SERVICES UPDATE AND DISCUSSION**

The Board received a report on the status of the SB 1383 compliance support services being provided to the RSWA member Cities by Solana Center for Environmental Innovation ("Solana Center") and San Diego Food System Alliance. Copies of the October status report and recently completed deliverables were provided in the Board Agenda packet. Jessica Toth of Solana Center went over the SB 1383 compliance guides for businesses that have been completed and an updated "Next Steps" scope of work for two additional "Core Tasks" proposed to be added to the existing agreement between RSWA and Solana Center, and answered Board Member questions. The proposed new "Core Tasks" included: (1) determine potential rescuable edible food for each city using County tool; and (2) implement food recovery capacity survey to audit list of food recovery organizations. The Board discussed the proposed new "Core Tasks" and anticipated costs and provided comments.

MOTION WAS MADE TO DIRECT THE GENERAL MANAGER TO MOVE FORWARD TO NEGOTIATE AN AMENDMENT TO THE EXISTING AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN RSWA AND SOLANA CENTER FOR ENVIRONMENTAL INNOVATION BASED ON THE DOLLAR AMOUNTS SET FORTH IN "NEXT STEPS DOCUMENT" PRESENTED AT THE MEETING.

(Motion by Board Member Blakespear, City of Encinitas/Second by Board Member Harless, City of Solana Beach). Motion was approved by a vote of 6 ayes, 0 nays, and 1 abstention.

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

Chairperson Morrison left the meeting at 8:22 a.m.

Vice-Chairperson Green assumed the duties of chair.

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

Chairperson Green recognized the following meeting attendees, who provided comments.

Mallika Sen from the Solana Center recognized and thanked CalRecycle for their assistance in answering Solana Center's questions related to SB 1383 and recognized San Diego Food System Alliance for its contributions.

Jim Ambroso from EDCO commented that the outreach efforts of the Member City staffs and consultants regarding SB 1383's requirements has been helpful to EDCO and EDCO is finding that there is a relatively high level of awareness by businesses. Jessica Toth thanked the staff of the Member Cities for their hard work on SB 1383.

Roberta Goldenpenny from CalRecycle stated that the deadline to provide comments to CalRecycle on how to use the State funding for local assistance grants was Friday, November 19, 2021 and invited Member City staff to provide comments.

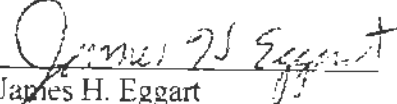
General Manager Eggart advised the Board that he would email copies of the CalRecycle report and request for comments and the "Next Steps" document reviewed at the meeting to each of the Board Members and City Program Managers.

No Board Members provided comments.

8. **ADJOURNMENT**

Vice-Chairperson Green adjourned the meeting at 8:28 a.m. to the special meeting of December 9, 2021 at 8:00 a.m. to be held via teleconference / videoconference only.

Respectfully Submitted:


James H. Eggart
General Manager

Approved:


Dwight Worden
RSWA Secretary