

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
SPECIAL MEETING**

**October 28, 2021
8:00 a.m.**

VIA TELECONFERENCE / VIDEO CONFERENCE ONLY

Pursuant to California Governor Newsom's Executive Order N-08-21, 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
Deputy Mayor Mike Morasco, City of Escondido
Councilmember Kelly Harless, City of Solana Beach (Arrived at 8:10 a.m.)**

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 8:02 a.m.

Treasurer Grosch led the Board in the Pledge of Allegiance.

2. ORAL COMMUNICATIONS

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

3. **ADOPTION OF RESOLUTION NO. 2021-07 MAKING SPECIFIED FINDINGS AND RE-AUTHORIZING USE OF REMOTE TELECONFERENCE MEETING PURSUANT TO GOVERNMENT CODE SECTION 54953(E)(3) – ACTION ITEM**

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

The recommended action was to adopt Resolution No. 2021-07 Making Specified Findings and Re-authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e), as Presented.

MOTION WAS MADE TO ADOPT RESOLUTION NO. 2021-04 AS PRESENTED.

(Motion by Vice-Chairperson Green, City of Vista/ Second by Treasurer Grosch, City of Poway). Motion was approved by a vote of 6 ayes, 0 nays, and 0 abstentions, with 1 absence.

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

Board Member Harless joined the meeting at 8:10 a.m.

4. **SB 1383 COMPLIANCE SUPPORT SERVICES UPDATE AND DISCUSSION – POTENTIAL ACTION ITEM**

General Manager Eggart updated the Board on discussions with RSWA member city staff members and Solana Center for Environmental Innovation regarding potentially adding tasks to the existing Solana Center contract for SB 1383 compliance support services, preferences expressed by the cities, and potential costs, and available funds. The Board Members discussed which “Next Step” tasks identified by Solana Center were most urgent, the anticipated cost, and tapping reserve funds to pay for them. The consensus of a Board majority was to consider adding and funding two additional core tasks: (1) determine potential rescuable edible food for each city using the County tool and (2) implement food recovery capacity survey to audit list of food recovery organizations. General Manager Eggart advised the Board that he would work with Solana Center and RSWA city staff members to refine the proposal and negotiate a potential contract amendment for consideration by the Board at a future meeting. No action was taken.

Board Member Morasco left the meeting at 8:35 a.m.

5. COMMENTS FROM ASSOCIATION MEMBERS, GENERAL COUNSEL, AND
GENERAL MANAGER

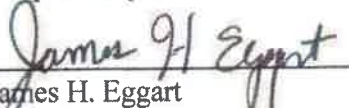
General Manager / General Counsel Eggart provided information to the Board regarding grant funding approved by the Legislature to help jurisdictions with SB 1383 compliance.

Secretary Worden provided an update on the City of Del Mar's procurement process for waste hauling services.

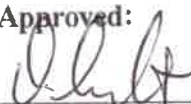
6. ADJOURNMENT

Chairman Morrison adjourned the meeting at 8:41 a.m. to the special meeting of November 18, 2021 at 8:00 a.m.

Respectfully Submitted:


James H. Eggart
General Manager

Approved:

 Worden 11/12/21
Dwight Worden
RSWA Secretary