

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
SPECIAL MEETING**

**January 11, 2024
9:00 a.m.**

**City of Solana Beach Council Chambers
635 South Highway 101
Solana Beach, CA**

BOARD MEMBERS IN ATTENDANCE:

**Mayor Ron Morrison, City of National City – RSWA Chairperson
Council Member Dwight Worden, City of Del Mar– RSWA Vice-Chairperson
Council Member David Zito, City of Solana Beach – RSWA Secretary
Council Member Joe Green, City of Vista – RSWA Treasurer
Council Member Peter De Hoff, City of Poway
Mayor Tony Kranz, City of Encinitas
Council Member Michael Morasco, City of Escondido**

BOARD MEMBERS ABSENT:

None

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 9:04 a.m.

Treasurer Green led the Board in the Pledge of Allegiance.

2. SWEARING-IN OF NEW BOARD MEMBER(S)

None.

3. ORAL COMMUNICATIONS

None.

4. **CONSENT CALENDAR**

The consent calendar included the following items:

- A. Minutes of the October 5, 2023, 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 2023/2024 – Recommended Action: Receive and File.

MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR.

(Motion by Treasurer Green, City of Vista / Second by Board Member De Hoff, City of Poway). Motion was approved by a vote of 7 ayes, 0 nays, 0 abstentions, and 0 absences.

Ayes: Morasco, Kranz, De Hoff, Green, Zito, Worden, Morrison
Nays:
Abstain:
Absent:

5. **SB 1383 COMPLIANCE SUPPORT SERVICES STATUS REPORT – INFORMATION ITEM AND POTENTIAL ACTION ITEM**

General Manager Eggart provided a status report on SB 1383 compliance support services provided to the RSWA Member Cities by Solana Center for Environmental Innovation and updated the Board on the July 31, 2023 Amended and Restated Agreement between RSWA and Solana Center. Jessica Toth from Solana Center provided a presentation and status update on the services being provided to RSWA Member Cities and responded to Board Member questions.

6. **PRESENTATION**

Jessica Toth from Solana Center for Environmental Innovation provided a presentation regarding Solana Center’s electronic and universal waste drop-off programs. Jim Ambroso from EDCO Disposal also addressed the Board and provided information about EDCO’s electronic and universal waste management operations, available facilities for residents to recycle household hazardous waste, and related activities it is undertaking to assist the cities with which it contracts. The Board discussed Solana Center’s request for funding support from RSWA, and General Manager Eggart advised the Board that he would bring back further information related to the request for consideration by the Board at the next meeting.

Board Member Morasco left the meeting at 10:11a.m.

7. **FINANCE AND BUDGET – INFORMATION & ACTION ITEMS**

A. RSWA Investment Report for the Second Quarter of Fiscal Year 2023/2024 – Information Item (Receive and File)

General Manager Eggart reviewed the Investment Report as of December 31, 2023. All of RSWA’s funds are invested in the City of National City’s portfolio. As of December 31, 2023, RSWA had an invested cash balance of \$217,151. Details on the City of National City’s portfolio and investment activity through September 30, 2023, was provided to the Board Members and public in the agenda packet.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT FOR THE SECOND QUARTER OF FISCAL YEAR 2023/2024.

(Motion by Treasurer Green, City of Vista / Second by Secretary Zito, City of Solana Beach). Motion was approved by a vote of 6 ayes, 0 nays, and 0 abstentions, with 1 absence.

Ayes: Kranz, De Hoff, Green, Zito, Worden, Morrison
Nays:
Abstain:
Absent: Morasco

B. Budget and Expenditure Status for the Second Quarter of Fiscal Year 2023/2024 – Information Item (Receive and File)

General Manager Eggart reviewed the Financial Status and Cash Activity Reports for the Second Quarter of Fiscal Year 2023-2024. Details were provided to the Board Members and public in the agenda packet. The year-to-date activity reflected in the reports show actual revenues of \$202,586 and actual expenditures of \$322,911. As of December 31, 2023, RSWA had a fund balance of \$217,151, which includes \$80,000 reserved for the Household Hazardous Waste facility closures.

MOTION WAS MADE TO RECEIVE AND FILE THE FINANCIAL STATUS AND CASH ACTIVITY REPORTS FOR THE SECOND QUARTER OF FISCAL YEAR 2023/2024.

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

Ayes: Kranz, De Hoff, Green, Zito, Worden, Morrison
Nays:
Abstain:
Absent: Morasco

8. HOUSEHOLD HAZARDOUS WASTE (HHW), ORGANIC WASTE, AND OTHER SOLID WASTE ISSUES – INFORMATION AND ACTION ITEM

A. HHW Participation Reports – Information Item

General Manager Eggart provided an oral summary of participation at the two permanent HHW facilities in Poway and Vista for the first half of FY 2023/2024. No action was taken.

B. Legislative Update – Information and Potential Action Item

General Counsel Eggart advised the Board on state legislation of interest signed by the Governor relating to solid waste, organic waste, recycling, and household hazardous waste. A memorandum was provided to the Board and the public in the agenda packet. 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 other current household hazardous waste, organic waste, and solid waste issues, and other potential future issues affecting RSWA. General Manager Eggart briefed the Board regarding the formal draft regulations to implement SB 54 released by CalRecycle and on CalRecycles pending consideration of the Paint Care annual report. No action was taken.

9. ADMINISTRATIVE MATTERS - POSSIBLE ACTION ITEMS

A. Review Future Meeting Schedule – Possible Action Item

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

April 4, 2024 at Fletcher Cove Community Center
June 27, 2024 at Solana Beach City Hall
October 3, 2024 at Fletcher Cove Community Center

No changes were made to the existing meeting schedule.

B. Subcommittee Reports – Information and Potential Action Item

This item was scheduled to provide an opportunity for Board subcommittees to provide reports to the full Board. There were no reports.

C. Update on Potential Educational Conference Attendance – Information Item

This item was scheduled for review of information on upcoming educational conferences. General Manager Eggart provided the Board with information the WasteExpo conference in Las Vegas on May 6-9, 2024.

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

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

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

General Manager Eggart reminded Board Members of the deadline to file their Form 700s through the County eDisclosure and requested Ethics Training Certifications from the Board Members. General Manager Eggart informed the Board of future meeting items, including upcoming election of Board Officers, formation of the Budget Subcommittee, and that the disposal rate and volume rebate amount increases for FY 24/25.

Vice-Chairperson Worden commented on the recently adopted “Right to Repair” law and his observations from his recent trip to Africa regarding plastic bag use and recycling

Treasurer Green thanked the Member Cities’ staff and the staff of EDCO for the work in support of the Association.


11. ADJOURNMENT

Chairperson Morrison adjourned the meeting at 10:42 a.m. to the scheduled regular meeting of April 4, 2024 at 9:00 a.m., to be held at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach, CA.

Respectfully Submitted:


James H. Eggart
General Manager

Approved:


David Zito
RSWA Secretary