

9. Disbursements – June 2010
10. Violations – Solid Waste none; Water & Wastewater none
11. Construction and Demolition (C & D) Disposal Totals at Toland Landfill
12. Future Meetings, Seminars and Conferences
 - CASA Conference, Aug. 18 – 21, 2010, Monterey Marriott, Monterey, CA
 - Board of Directors, September 2 & 16, 2010, 8:30 a.m. (**DARK** in August)
 - Personnel & Finance Committee, September 14, 2010

NEW BUSINESS – (Items 13 and 14)

13. Discussion
 - a. Audience – None.
 - b. Board – Chairman Craven stated that she would bring photographs of recycling from her recent trip to Switzerland.
 - c. General Manager – None.
 - d. Legal Counsel - None.
14. Pending Agenda Items – Future Solid Waste Facilities; Facilities Committee Toland Landfill CUP Modification to Tonnage Limit and Utilize Bailard Landfill Site as a Nonconforming Use; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
15. Adjournment – The meeting was adjourned at 9:39 a.m.

Charlotte Craven, Chairman

Josie Guzmán, Clerk of the Board