

*Approved*  
*March 8, 2006*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING**

**MINUTES OF NOVEMBER 9, 2005**

**1. Call to Order/Roll Call**

**Board Members Present:**

Achadjian, Katcho, County Supervisor *(arrived after start of meeting)*  
Chuck Ashton, City of Grover Beach  
Shirley Bianchi, County Supervisor  
Dave Brooks, Authorized Districts  
Jim Guthrie, City of Arroyo Grande *(arrived after start of meeting)*  
Jerry Lenthall, County Supervisor *(arrived after start of meeting)*  
Christine Mulholland, City of San Luis Obispo  
Rudy Natoli, City of Pismo Beach  
Becky Pacas, City of Atascadero  
Jim Patterson, County Supervisor  
Harry Ovitt, County Supervisor

**Board Members Absent:**

Jim Heggarty, City of Paso Robles  
Melody DeMeritt, City of Morro Bay

**Staff Members Present:**

William A. Worrell, Manager  
Ray Biering, IWMA Counsel  
Carolyn Goodrich, Board Secretary

**2. Public Comments. None.**

**3. Manager's Report.** Bill Worrell provided an update on the IWMA municipal recycling programs.

**CONSENT CALENDAR**

**Motion was made, seconded and passed 10-0-3 absent (Guthrie, Heggarty and DeMeritt) to approve the Consent Calendar.**

Those items approved are as follows:

4. **Minutes of the May 11, 2005 IWMA Board Meeting (approved).**
5. **Draft Minutes of the October 26, 2005 Executive Committee Meeting (receive and file).**

### **REGULAR CALENDAR**

6. **Consulting Agreement.** One of the goals established for this year was implementing a food waste composting demonstration program. Staff recommended approving a contract with Mr. Bolander to provide the technical expertise to conduct the demonstration project.

**Board Member Bianchi moved to authorize the President to sign the consulting agreement with Tim Bolander and modify the FY 05-06 budget by transferring \$9,315 from the unallocated cost center to fund this contract. Seconded by Board Member Achadjian and passed on the following roll call vote:**

**AYES: Achadjian, Ashton, Bianchi, Brooks, Lenthall, Mulholland, Natoli, Pacas, Patterson and Ovitt**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: Arnold, Guthrie and Heggarty**

7. **Audit Report for FY 2004/2005.** Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Mulholland, seconded by Board Member Achadjian and passed 10-0-3 absent (Arnold, Guthrie and Heggarty) to accept the FY 2004/2005 audit report.**

Jim Guthrie, alternate delegate for the City of Arroyo Grande, arrived.

8. **Meeting Schedule for 2006.** Bill reviewed the proposed meeting schedule for 2006. **Motion was made by Board Member Brooks, seconded by Board Member Mulholland and passed 11-0-2 absent (Arnold and Heggarty) to approve the staff recommended 2006 Board Meeting Schedule.**

9. **Report on Multi-Family and Business Recycling.** Bill Worrell provided an update on the Multi-family and Business Recycling programs.

10. **Update on Programs and Revenues.** Bill Worrell reported on the FY 2005/2006 program objectives.

11. **IWMA Correspondence.** **Motion was made, seconded and passed to receive and file the IWMA correspondence.**

12. **Member Comments and Future Agenda Items.** There was discussion among the board about using Bio-Diesel in the garbage trucks. Bill Worrell, Tom Martin (Waste Connections) and Board Member Christine Mulholland will meet and report on a program to the Board.

**13. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 11, 2006**, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, 1055 Monterey Street, San Luis Obispo, CA 93408.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**