

Approved
September 13, 2006

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

MINUTES OF MAY 10, 2006

1. Call to Order/Roll Call

Board Members Present:

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

Board Members Absent:

Chuck Ashton, City of Grover Beach
Melody DeMeritt, City of Morro Bay
Jim Heggarty, City of Paso Robles

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs, discussed the San Francisco Plastic Bag Compromise program, and presented the new IWMA Special Event recycling containers.

CONSENT CALENDAR

Motion was made, seconded and unanimously passed to approve the Consent Calendar.

Those items approved are as follows:

4. **Draft Minutes of the March 8, 2006 IWMA Board Meetings (approved).**
5. **Draft Minutes of the April 26, 2006 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Proposed FY 06/07 Program Goals, Budget and Contracts.** Bill Worrell reviewed the FY 2006/2007 program highlights, program objectives and the proposed FY 2006/2007 budget. Discussion centered on education program expenditures and travel. It was noted adding an additional column for the prior year budget with the current budget would be beneficial.

Board Member Achadjian moved to approve Resolution 06-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2006/2007 Fiscal Year Budget. Seconded by Board Member Lenthall and passed on the following roll call vote:

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

7. **Model Universal Waste Ordinance.** At the March 8, 2006 Board Meeting, staff was directed to develop a model universal waste ordinance. Bill Worrell reviewed a draft model ordinance for universal waste.

After discussion motion was made by Board Member Achadjian to approve in concept the draft model universal waste management ordinance. The Manager was directed to revise the draft document to define the type of batteries and tailor jurisdiction references for the Authority. The Manager was further directed to distribute and receive comments, then return the draft ordinance to the Board for consideration. Seconded by Board Member Mulholland and passed 10-0-3 absent (Ashton, DeMeritt and Heggarty).

8. **Legislative Update.** Motion was made by Board Member Patterson, seconded by Board Member Mulholland and passed 10-0-3 absent (Ashton, DeMeritt and Heggarty) authorizing the President to send letters of support for AB2449 (Levine) Plastic Bag Litter and Waste Reduction, AB 3001 (Pavley) Toxic Computer Recycling, AB 2202 (Saldaña) Toxic Electronics Phase Out, and SB 1573 (Alarcón) Packaging Waste Reduction.

9. **Election of Officers.** Bill Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting preceding July. President Ovitt opened the floor to nominations for the election of officers.

It was moved by Board Member Bianchi, seconded by Board Member Achadjian to close the nomination and announce the ballot, and passed 10-0-3 absent (Ashton, DeMeritt, Heggarty) to elect Board Member Natoli as IWMA President. Motion was made by Board Member Patterson, seconded by Board Member Achadjian to close the nomination and announce the ballot, and passed 10-0-3 absent (Ashton, DeMeritt, Heggarty) to elect Board Member Lenthall as IWMA Vice President.

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

11. **Member Comments and Future Agenda Items.** None.

12. **Closed Session.** The IWMA Board adjourned to a closed session to confer with legal counsel regarding (a) existing litigation (Government Code Section 54956.9(a) Reid v. IWMA and (B) the manager's contract (Government Code Section 54957).

Board Member Achadjian left the meeting.

13. **Report on Closed Session.** The Integrated Waste Management Authority considered two items in closed session and the following action was taken:

A. Existing Litigation (Government Code Section 54956(a) Reid v. IWMA. No action was taken.

B. Manager's Contract (Government Code Section 54957). The Authority approved a slight revision to the IWMA Manager's contract.

14. **Amendment to the Manager's Contract.** Board Member Bianchi moved to approve amending the Manager's contract. Seconded by Board Member Brooks and passed on the following roll call vote:

AYES: Arnold, Bianchi, Brooks, Lenthall, Mulholland, Natoli, Pacas, Patterson and Ovitt

NOES: None

ABSTAIN: None

ABSENT: Achadjian, Ashton, DeMeritt and Heggarty

15. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for July 12, 2006, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

