

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)  
BOARD MEETING**

November 8, 2006, 1:30 p.m.

**AGENDA**

**San Luis Obispo Board of Supervisor's Chambers  
County Government Center  
San Luis Obispo, CA 93408**

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**1. Call to Order and Roll Call.**

**2. Public Comments.**

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

**3. Manager's Report.** Oral report by Bill Worrell.  
Municipal Program Updates  
IWMA Grants

**CONSENT CALENDAR**

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 4. Draft Minutes of the September 13, 2006 IWMA Board Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the October 25, 2006 Executive Committee Meeting (Receive and File)**

## REGULAR CALENDAR

6. **Future Diversion Goals (Receive and File)** Discuss future diversion goals.
7. **Model plastic bag ordinance (Action Item - Voice Vote)** Consider preparing a model plastic bag ordinance.
8. **Audit Report for FY 2005/2006 (Action Item - Voice Vote)** Consider the FY 2005/2006 audit.
9. **Meeting Schedule for 2007 (Action Item - Voice Vote)** Approve a meeting schedule for 2007.
10. **Participation in R'07 (Action Item - Voice Vote)** Provide direction to staff.
11. **Update on Programs (Receive and File)** Provide a status report on FY 2006/2007 programs.
12. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
13. **Recognition of Retiring Board Members**
14. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
15. **Adjournment.** The next meeting is scheduled for **January 10, 2007** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

**DATE: November 8, 2006 ITEM: 4**

Approve  Deny

Continue to\_\_\_\_\_

**TO: Integrated Waste Management Authority**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the September 13, 2006 IWMA Board Meeting. (Action Item - Voice Vote)**

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**RECOMMENDATION**

Approve minutes

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**ATTACHMENT: Draft Minutes of the September 13, 2006 IWMA Board Meeting**

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

**MINUTES OF SEPTEMBER 13, 2006**

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

**Board Members Present:**

Katcho Achadjian, County Supervisor  
Chuck Ashton, City of Grover Beach  
Shirley Bianchi, County Supervisor  
Dave Brooks, Authorized Districts  
Melody DeMeritt, City of Morro Bay  
Christine Mulholland, City of San Luis Obispo  
Rudy Natoli, City of Pismo Beach  
Jim Patterson, County Supervisor (arrived shortly after beginning of meeting)  
Fred Strong, City of Paso Robles

**Board Members Absent:**

Ed Arnold, City of Arroyo Grande  
Jerry Lenthall, County Supervisor  
Harry Ovitt, County Supervisor  
Becky Pacas, City of Atascadero

**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, presented the IWMA award from Cal EPA "Most Innovative Oil Program" and the CRRA Award recognizing Bill serving on the CRRA Board of Directors. Recent news included solid waste related indictments in the member's agenda packets. Bill played two used oil recycling video ads that were part of a program for area high schools.

## 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. **Landfill Expansion Update.** The IWMA Board received a presentation by Mike Hoover of Chicago Grade Landfill's planned expansion. Site Manager Rick King of Cold Canyon Landfill provided an overview of Cold Canyon Landfill's expansion. IWMA Board consensus was for Bill Worrell to attend San Luis Obispo County Planning Commission meetings when the items are on the agenda to comment on behalf of the IWMA Board.

Board Member Achadjian left the meeting.

7. **Revision to the IWMA Conflict of Interest Code.** Bill Worrell reported the IWMA conflict of interest code needs to be updated to add IWMA Legal Counsel and delete Senior Engineer and Associate Engineer positions from the designated position list.

**Motion was made by Board Member Mulholland to approve changing the IWMA Conflict of Interest Code to add IWMA Legal Counsel and remove Senior Engineer and Associate Engineer positions from Exhibit A Designated Position List of the SLO County IWMA Conflict of Interest Code. Seconded by Board Member Bianchi and passed 8-0-5 absent (Achadjian, Arnold, Lenthall, Ovitt and Pacas).**

8. **New Grants.** Bill Worrell reported staff had been authorized to submit grant applications for five (5) recycling, household hazardous waste and used oil programs. In total, staff submitted seven (7) applications and it appears all 7 applications were approved for funding. Additionally, staff prepared and submitted a reuse grant, which was also approved September 12, 2006.

**Board Member Strong moved to approve Resolution 06-02 Adopting the Amended 2006/2007 Fiscal Year IWMA Budget to reflect grant awards, approve the submittal of a reuse grant to fund a Habitat for Humanity reuse store in south county, and authorize the Manager to take the necessary action to implement the grants. Seconded by Board Member Mulholland and passed on the following roll call vote:**

**AYES:** Ashton, Bianchi, Brooks, DeMeritt, Mulholland, Patterson, Strong and Natoli

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Achadjian, Arnold, Lenthall, Ovitt and Pacas

