

Approved
March 14, 2007

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

MINUTES OF NOVEMBER 8, 2006

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Ed Arnold, City of Arroyo Grande
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
Harry Ovitt, County Supervisor
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor *(arrived after start of meeting)*

Board Members Absent:

Jim Heggarty, City of Paso Robles
Rudy Natoli, City of Pismo Beach
Becky Pacas, City of Atascadero

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 reported the SLO County Planning Commission approved the Chicago Grade Landfill expansion, however, the applicant may file an appeal to the SLO Board of Supervisors. Next meeting the IWMA will have an election to replace President Rudy Natoli. The IWMA has been assisting John Brigham with efforts to relocate. Board Member Achadjian added he had been working with Mr. Brigham and Board Member Ovitt suggested contacting the EVC.

CONSENT CALENDAR

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

Those items approved are as follows:

4. **Minutes of the September 13, 2006 IWMA Board Meeting (approved).**
5. **Draft Minutes of the October 25, 2006 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Future Diversion Goals.** When AB939 passed in 1989 the diversion rate goal was set at 50% by the year 2000. The AB 939 goals have been met statewide and the CIWMB is now discussing new goals. Discussion centered on the need for the state to mandate a reduction in consumer packaging material. Staff was directed to prepare a letter for the governor and return at the next meeting.

7. **Model Plastic Bag Ordinance.** Bill reported the IWMA took a position opposing AB 2449 and sent a letter to the Governor requesting he veto AB 2449; however, on September 30, 2006 the Governor signed AB 2449. Staff is proposing a draft model ordinance to ban plastic takeout bags and/or charge a 1 cent per bag recycling fee.

Discussion centered on public awareness, school education and incentives. Ray Biering, IWMA counsel, added he and Bill have been working together and will explore options. Staff was directed to continue working on a draft model plastic bag ordinance and return to the Board for further consideration.

8. **Audit Report for FY 2005/2006.** Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Ovitt, seconded by Board Member Mulholland and passed 10-0-3 absent (Heggarty, Natoli and Pacas) to accept the FY 2005/2006 audit report.**

9. **Meeting Schedule for 2007.** Bill reviewed the proposed meeting schedule for 2007. **Motion was made by Board Member Brooks, seconded by Board Member Mulholland and passed 10-0-3 absent (Heggarty, Natoli and Pacas) to approve the staff recommended 2007 Board Meeting Schedule.**

10. **Participation in R'07.** Bill Worrell reported that he has been selected to be on the R'07 World Congress on Recovery of Materials and Energy for Resource Efficiency scientific committee. The R'07 conference will be held in Davos, Switzerland in September 2007. Although the FY 06-07 approved budget includes funding for travel, the Manager offered to pay his travel expenses.

Motion was made by Board Member Achadjian, seconded by Board Member DeMeritt and passed 10-0-3 absent (Heggarty, Natoli and Pacas) to authorize the Manager to participate in

the R'07 World Congress and reimburse him for a limited amount of travel expenses.

11. **Update on Programs and Revenues.** Bill Worrell reported on the FY 2006/2007 program objectives.

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

13. **Recognition of Retiring Board Members.** Vice President Lenthall presented retiring Board Member Shirley Bianchi with a personalized plaque and thanked her for her years of service to the IWMA. Vice President Lenthall also acknowledged Board Member Jim Heggarty for his years of service to the IWMA.

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

15. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 10, 2007**, 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.