

*Approved
September 12, 2007*

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

MINUTES OF MAY 9, 2007

1. Call to Order/Roll Call

Board Members Present:

Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay
Ted Ehring, City of Pismo Beach
John Hamon, City of Paso Robles
Christine Mulholland, City of San Luis Obispo
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
Ellen Beraud, City of Atascadero
Bruce Gibson, County Supervisor
Harry Ovitt, County Supervisor

Staff Members Present:

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

2. Public Comments. Board Member Chuck Ashton spoke in support of reusable shopping bags and requested the board calendar this item for discussion on the next agenda.

3. Manager's Report. Bill Worrell provided an update on municipal programs, discussed grant applications and reported on a new used oil trailer.

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 14, 2007 IWMA Board Meetings (approved).**
5. **Draft Minutes of the April 25, 2007 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Grant Opportunity.** In 2004 the Department of Conservation awarded a grant to the Glass Packaging Institute (GPI). The GPI has not been able to complete the grant and the DOC contacted the IWMA with an offer to accept the unused grant. The IWMA submitted a draft grant proposal, which includes \$179,765 in funding plus a front-loader truck, and is currently negotiating with the DOC and GPI to finalize a grant agreement.

Board Member Mulholland moved to authorize the President to enter into the necessary agreements to implement a Department of Conservation Grant and revise the FY 2006/2007 and the FY 2007-2008 budget to reflect this grant. Seconded by Board Member Brooks and passed on the following roll call vote:

AYES: Arnold, Ashton, Brooks, DeMeritt, Ehring, Hamon, Mulholland, Patterson and Lenthall
NOES: None
ABSTAIN: None
ABSENT: Achadjian, Beraud, Gibson and Ovitt

7. **Proposed FY 07/08 Program Objectives and Budget.** Bill Worrell reviewed the FY 2007/2008 program highlights, program objectives and the proposed FY 2007/2008 budget. Discussion centered on providing services and increasing revenue. Staff presented 6 options to the Board to fund the HHW program. Staff was directed to return to the July Board meeting with 2 scenarios for increasing revenue: (1) a tip fee increase on waste being disposed of at a landfill and (2) an increase in franchise fee on franchised waste haulers.

Board Member Mulholland moved to approve Resolution 07-02 adopting the San Luis Obispo County Integrated Waste Management Authority 2007/2008 Fiscal Year Budget. Seconded by Board Member Ashton and passed on the following roll call vote:

AYES: Arnold, Ashton, Brooks, DeMeritt, Ehring, Hamon, Mulholland, Patterson and Lenthall
NOES: None
ABSTAIN: None
ABSENT: Achadjian, Beraud, Gibson and Ovitt

8. **Legislative Update.** Motion was made by Board Member Mulholland, seconded by Board Member Patterson and passed 9-0-4 absent (Achadjian, Beraud, Gibson and Ovitt) authorizing the President to send letters of support for SB966 (Simitian) Pharmaceuticals in Waste Stream, SB 1021 (Pavley) Beverage Container Grant, SB1016 Diversion Measurement System, and AB904 (Feuer) Plastic and Marin Debris 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 Lenthall opened the floor to nominations for the election of officers.

It was moved by Board Member Brooks, seconded by Board Member Hamon to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Beraud, Gibson and Ovitt) to elect Board Member Lenthall as IWMA President. Motion was made by Board Member Brooks, seconded by Board Member Hamon to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Beraud, Gibson and Ovitt) to elect Board Member Mulholland 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.** Board Member Ashton requested reusable shopping bags be calendared.

12. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for July 11, 2007, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

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