

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

**September 12, 2007
1:30 p. m.**

A G E N D A

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

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 Update
Chicago Grade Landfill Expansion
Take Back Battery and Fluorescent Tube Program
High School Student Oil Commercials
Update on plastic bags
BigBelly Trash Can

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 After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.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 May 9, 2007 IWMA Board Meeting. (Action Item - Voice Vote)**
5. **Draft Minutes of the June 27, 2007 Executive Committee Meeting (Receive and File)**

REGULAR CALENDAR

6. **Proposed Fee (Action Item - Roll Call Vote)** Review and adopt a proposed fee pursuant to Section 40000 et. seq. of the Public Resources Code to fund IWMA programs.
7. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
8. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
9. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
10. **Adjournment.** The next meeting is scheduled for **November 14, 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.

