

*Approved  
October 31, 2007*

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

**MINUTES OF SEPTEMBER 12, 2007**

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

**Board Members Present:**

Katcho Achadjian, County Supervisor  
Chuck Ashton, City of Grover Beach  
Ellen Beraud, City of Atascadero  
Dave Brooks, Authorized Districts  
Melody DeMeritt, City of Morro Bay  
Ted Ehring, City of Pismo Beach  
Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Christine Mulholland, City of San Luis Obispo  
Harry Ovitt, County Supervisor  
Jim Patterson, County Supervisor (*arrived shortly after beginning of meeting*)  
Jerry Lenthall, County Supervisor

**Board Members Absent:**

Ed Arnold, City of Arroyo Grande

**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. Chicago Grade Landfill expansion permit was approved by the CIWMB in August. The Take Back Battery and Fluorescent Tube Program, is going well. The high school student oil commercials were broadcast on area television and the final student recycling commercials were played for the

Board. Staff is working on a program for plastic bags. This morning the Sharps Grant application for a Take Back Program was approved by the CIWMB. Bill provided an update on his attendance at the R'07 World Congress in Switzerland. The Board discussed the Take Back Battery and Fluorescent Tube Program and directed staff to prepare a letter, for signature of the IWMA President, for Home Depot and the south county Wal Mart Store, urging participation in the program.

### **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 May 9, 2007 IWMA Board Meetings (approved).**
5. **Draft Minutes of the June 27, 2007 Executive Committee Meeting (receive and file).**

### **REGULAR CALENDAR**

6. **Proposed Fee.** At the May 9, 2007 IWMA Board meeting, the Board directed staff to bring back tip fee surcharge options. IWMA Counsel Ray Biering provided an overview on the authority's ability to set fees. The IWMA Board reviewed three solid waste management fee options. The Board explored each option.

President Lenthall opened the meeting to public comment. Mike Hoover, Chicago Grade Landfill, supported two of three tip fee surcharge options. Ron Munds, City of San Luis Obispo, distributed and reviewed a handout, a copy of which is attached, which discussed tip fee increases versus a haulers' solid waste management fees. Tom Martin, Waste Connections, encouraged the delegates to announce this Board's action in order to get the word out.

**Board Member Achadjian moved to approve Resolution 07-03(c) Adopting a Solid Waste Management Fee. Seconded by Board Member Gibson and passed on the following roll call vote:**

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

7. **Legislative Update.** Bill Worrell provided an update.
8. **IWMA Correspondence.** Motion was made, seconded and passed to receive and file

the IWMA correspondence.

9. **Member Comments and Future Agenda Items.** Board member Patterson advised of a conflict with the November 14, 2007 IWMA Board meeting and a Board of Supervisors conference. October 31, 2007 was an acceptable alternate date.

10. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **October 31, 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.**