

*Approved
May 14, 2008*

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

MINUTES OF MARCH 12, 2008

1. Call to Order/Roll Call.

Board Members Present:

Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Melody DeMeritt, City of Morro Bay
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Jerry Lenthall, County Supervisor
Christine Mulholland, City of San Luis Obispo
Harry Ovitt, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
Jim Patterson, County Supervisor

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 reported on municipal programs, California Integrated Waste Management Board members, PG&E Request for Information project and reminded members their Conflict of Interest form 700s are due March 31, 2008.

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 January 9, 2008 IWMA Board Meetings (approved).**
5. **Draft Minutes of the February 27, 2008 Executive Committee Meeting (receive and file).**

Board Member Mulholland noted for the record she had a calendar conflict and could not attend the Executive Committee meeting; however, met with staff on February 26, 2008.

PUBLIC HEARING

6. **Proposed Battery and Fluorescent Tube Ordinance.** January 9, 2008 the Board introduced the proposed ordinance and made a minor change to specifically include compact fluorescents. Discussion centered on enforcement. There were no comments from the public, either written or oral, and the public hearing was closed.

It was moved by Board Member Gibson, seconded by Board Member Mulholland to approve the proposed Battery and Fluorescent Tube Ordinance Number 2008-1 establishing a Household batteries and Fluorescent Tubes Management Program, and direct staff to send a sample resolution to member jurisdictions for their adoption supporting the ordinance. Motion passed on the following roll call vote:

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

REGULAR CALENDAR

7. **Introduction of a Proposed Home-Generated Sharps Waste Management Ordinance.** Bill Worrell provided an overview of the proposed home-generated sharps waste management ordinance. Questions centered on participation and enforcement. There were no comments from the public, either written or oral, and the public discussion was closed.

It was moved by Board Member Ovitt, seconded by Board Member Ashton to introduce Ordinance No. 2008-2, waive reading of the ordinance and set a public hearing for May 14,

2008. Motion passed on the following roll call vote:

AYES: Arnold, Ashton, Beraud, Brooks, DeMeritt, Ehring, Gibson, Hamon, Mulholland, Ovitt, Lenthall

NOES: None

ABSTAIN: None

ABSENT: Achadjian, Patterson

8. 2006 Annual Report. Bill Worrell reported the IWMA 2006 Annual Report was filed with the CIWMB on February 28, 2008. The region's diversion rate in 2006 was 63%. The report is pending approval by the CIWMB. **Motion was made, seconded and passed 11-0-2 absent (Achadjian, Patterson) to receive and file.**

9. IWMA Water Bottle and Styrofoam Container Policy and City of Morro Bay Model Ordinance. Bill Worrell presented a proposed amendment to the existing IWMA recycling policy to adopt a water bottle and Styrofoam container purchase restriction. Board Member DeMeritt reported on the City of Morro Bay's City Council approval of the first such policy and implementation at a recent city sponsored event.

There were no comments from the public, either written or oral, and public discussion was closed.

It was moved by Board Member Mulholland, seconded by Board Member Hamon to amend IWMA policy and procedures No. A-6 to include water bottle and Styrofoam container purchase restrictions, and direct the manager to send the model resolution to member jurisdictions. Motion passed on the following roll call vote:

AYES: Arnold, Ashton, Beraud, Brooks, DeMeritt, Ehring, Gibson, Hamon, Mulholland, Ovitt, Lenthall

NOES: None

ABSTAIN: None

ABSENT: Achadjian, Patterson

10. Conceptual Ordinances. Bill Worrell presented two model ordinances:

(1) Paint management ordinance. Requires retailers who sell paint to take back paint under the following conditions: (a) from a consumer that buys paint in an amount not to exceed the amount being purchased, (b) from a consumer who documents the previous purchase of paint in an amount not to exceed the amount previously purchased, and (c) from a consumer who lives in the jurisdiction (maximum amount limited to 2 gallons per week). Retailers who do not want to take back paint have the option of entering into an agreement with the IWMA to manage the paint. Enforcement would be the responsibility of either the IWMA or the local jurisdiction.

(2) Mandatory recycling ordinance. This ordinance is similar to the City of Arroyo Grande ordinance. Requires residential and commercial customers to participate in a curbside recycling program. This would also include recycling at special events.

Board Member Brooks inquired about public education in Section 4. Ray Biering stated we could add "information to be provided by the IWMA".

During public comment Tom Martin, Cold Canyon Landfill, reported that Mike Hoover was concerned with enforcement at the landfills.

Motion was made by Board Member Ovitt, seconded by Board Member Mulholland and passed 11-0-2 absent (Achadjian, Patterson) to approve in concept a mandatory recycling ordinance and a paint management ordinance.

11. Grant Applications. Bill Worrell reviewed grants available from the Department of Conservation City/County Recycling Grant, Department of Conservation Beverage Container Recycling Grant, California Integrated Waste Management Board Household Hazardous Waste Grant, and California Integrated Waste Management Board Used Oil Block Grant. Staff requested approval to apply for the grants and obtain letters of authorization from member jurisdictions.

Motion was made by Board Member Ovitt authorizing the Manager to submit grant applications to the Department of Conservation Recycling Grant for FY 08-09, the Department of Conservation (DOC) Beverage Container Recycling Grant, the California Integrated Waste Management Board (CIWMB) Household Hazardous Waste Grant, and the CIWMB Used Oil Block Grant, authorize the Manager to obtain letters of authorization from the Member Jurisdictions as needed, and further authorize the Manager to execute the subsequent grant agreements. Seconded by Board Member Brooks and passed on the following roll call vote:

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

12. Proposed FY 08/09 Program Goals and Status of FY 07/08 Goals. Bill Worrell reported on a list of proposed FY 08/09 program objectives and the status of FY 07/08 Goals.

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

14. Member Comments and Future Agenda Items. Board Member Mulholland advised

she had directed Don Seawater, a local business owner with an involvement in recycling, to contact Bill Worrell.

15. Closed Session. The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

16. Report on Closed Session. The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. Manager's Annual Performance Review (Government Code Section 54957). The IWMA concluded that Mr. Worrell's performance is outstanding.

Motion was made by Board Member Ovitt to authorize the President to sign an amendment to the IWMA Manager's contract. Seconded by Board Member Mulholland and passed on the following roll call vote:

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

17. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **May 14, 2008, at 1:30 p.m. in the San Luis Obispo 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.