

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

**May 14, 2008  
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**

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**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  
PG&E Project Update  
Community Service Workers

**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 After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.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 March 12, 2008 IWMA Board Meeting. (Action Item - Voice Vote)**

5. **Draft Minutes of the April 23, 2008 Executive Committee Meeting (Receive and File)**

**PUBLIC HEARING**

6. **Proposed Sharps Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed sharps mandatory take back ordinance.

**REGULAR CALENDAR**

7. **Proposed FY 08/09 Program Objectives and Budget (Action Item - Roll Call Vote)**  
Review and adopt the program objectives and budget for FY 08/09.
8. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
9. **Election of Officers (Action Item - Voice Vote)** Election of Officers for FY 08/09.
10. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
11. **Cancellation of July 9, 2008 Meeting. (Action Item - Voice Vote)** Consider cancelling the July 9, 2008 Board Meeting.
12. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
13. **Adjournment.** The next meeting is scheduled for **July 9, 2008**, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

