

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

November 12, 2008, 1:30 p.m.

AGENDA

**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 Updates
Garbage Container stickers
Department of Conservation Grant

4. Presentation by Mike Hoover on a waste transformation concept for Chicago Grade Landfill

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 After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

5. Draft Minutes of the September 10, 2008 IWMA Board Meeting (Action Item - Voice Vote)

6. Draft Minutes of the October 22, 2008 Executive Committee Meeting (Receive and File)

PUBLIC HEARING

7. **Proposed Mandatory Recycling Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed Mandatory Recycling Ordinance.

REGULAR CALENDAR

8. **Grant Application (Action Item - Voice Vote)** Approve the submittal of a grant to the Department of Conservation.
9. **Audit Report for FY 2007/2008 (Action Item - Voice Vote)** Consider the FY 2007/2008 audit.
10. **Meeting Schedule for 2009 (Action Item - Voice Vote)** Approve a meeting schedule for 2009 and move the January 14 meeting to the Education Center at Cold Canyon Landfill.
11. **Letter of Support for CIWMB Margo Reid Brown Reappointment (Action Item - Voice Vote)** Authorize the President to send a letter of support for Margo Reid Brown's reappointment to the CIWMB Board of Directors.
12. **Legislative Update (Receive and File)** Update on legislation.
13. **Plastic Bag Management (Receive and File)** Update regarding the management of plastic bags.
14. **Participation in R'09 (Action Item - Voice Vote)** Provide direction to staff.
15. **Update on Programs (Receive and File)** Provide a status report on FY 2008/2009 programs.
16. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
17. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
18. **Election of Officers (Action Item - Voice Vote)** Election of officer to fill vacancy.
19. **Recognition of Retiring Board Members**
20. **Adjournment.** The next meeting is scheduled for **January 14, 2009** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408 or to the Education Center at the Cold Canyon Landfill.

GARBAGE ONLY

DO NOT put the following items in this can:

- HAZARDOUS WASTE • NEEDLES • BATTERIES
- FLUORESCENT TUBES • TVs • PAINT • OIL

For disposal of hazardous items...



look under **RECYCLING** in
The AT&T Real Yellow Pages
or at: www.iwma.com



08-06092 LCI Recycle Sticker 2

8.5" x 5.5"

File built @100%

10/15/08

CMYK
4-color process



