

Approved
January 14, 2009

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

MINUTES OF NOVEMBER 12, 2008

1. Call to Order/Roll Call

Board Members Present:

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

Board Members Absent:

Katcho Achadjian, County Supervisor
Ed Arnold, City of Arroyo Grande
Bruce Gibson, County Supervisor
Jerry Lenthall, County Supervisor

Staff Members Present:

William A. Worrell, Manager
Ray Biering, IWMA Counsel
Carolyn Goodrich, Board Secretary

2. Public Comments. Brad Goodrow, North County Recycling, distributed photocopies of an article from "Total Waste" about waste paper recycling.

3. Manager's Report. Bill Worrell provided an update on 2009 Phonebook Recycling Guide and 2008 Christmas Tree recycling municipal programs. AT&T provided Garbage Only stickers as part of the 2009 Recycling Guide project. The IWMA will be receiving \$443,900 in funding from the Department of Conservation.

4. Presentation by Mike Hoover on a waste transformation concept for Chicago Grade Landfill. Mike Hoover, Chicago Grade Landfill, presented a waste transformation concept to the IWMA board.

CONSENT CALENDAR

Motion was made, seconded and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the Consent Calendar.

Those items approved are as follows:

- 5. Minutes of the September 10, 2008 IWMA Board Meeting (approved).**
- 6. Draft Minutes of the October 22, 2008 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

7. Proposed Mandatory Recycling Ordinance. Bill Worrell presented an overview of the ordinance. At the September 10, 2008 IWMA Board meeting the ordinance was introduced. Staff proposed adding paragraph (c) to Section 6 to clarify concerns for enforcement at a landfill. Discussion centered on enforcement and the legality of accessing containers for sampling on multifamily and commercial private property. There were no public comments. **After lengthy discussion motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) directing staff to rework the ordinance to clarify access to multifamily and commercial sites, sampling and enforcement, and submit to the Executive Committee for review.**

REGULAR CALENDAR

8. Grant Application. The IWMA applied for a Department of Conservation Grant on October 23, 2008 which would provide multi-family bins designed to be used in single unit enclosures. The grant also included 4,000 small blue recycling containers and funding for one year of staff time. Public comment: June Krystoff-Jones, member of the public, spoke in support of the split bin concept.

Board Member Brooks moved to approve submittal of a grant and authorize the Manage to sign the Department of Conservation Grant Agreement, if awarded and amend the FY 08-09 budget to reflect the grant. Seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall).

9. Audit Report for FY 2007/2008. Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Ovitt, seconded by Board Member Brooke and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to accept the FY 2007/2008 audit report.**

10. Meeting Schedule for 2009. Bill reviewed the proposed meeting schedule for 2009. **Motion was made by Board Member Hamon, seconded by Board Member Brooks and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the staff recommended 2009 Board Meeting Schedule with the July 8 meeting rescheduled to**

July 15.

11. Letter of Support for CIWMB Margo Reid Brown's Reappointment. Bill Worrell advised Margo Reid Brown is the chair of the CIWMB and her term expires at the end of 2008. Staff is recommending the IWMA President send a letter of support to reappointment Margo Reid Brown to the CIWMB. **Motion was made by Board Member Brooks, seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) authorizing the President to send a letter of support for Margo Reid Brown's reappointment to the CIWMB.**

12. Legislative Update. Bill Worrell provided an update on legislation.

13. Plastic Bag Management. Bill Worrell provided an update on community efforts to manage plastic bags. Ray Biering, IWMA Counsel, discussed the legal challenges. Public comment: Brad Goodrow, North County Recycling, spoke in support of the IWMA obtaining a grant to buy recyclable bags during legal challenges. June Krystoff-Jones, member of the public, spoke in support of reusable bags. After discussion the Board directed staff to follow activities in other communities that have enacted plastic bag ordinances, continue local education efforts, and calendar an update for the May 13, 2009 meeting.

14. Participation in R'09. Bill Worrell reported that he has been selected to be on the Scientific Committee. The R'09 conference Mr. Worrell plans to attend will be in Nagoya, Japan in September 2009. Although the FY 08-09 approved budget includes funding for travel, the Manager offered to pay all his expenses related to the Scientific Committee meeting. For the Congress Mr. Worrell would pay for his round trip airfare while the IWMA would pay for registration, food and hotel expenses.

Motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to authorize the Manager to participate in the R'09 World Congress and reimburse him for the requested limited amount of travel expenses.

15. Update on Programs and Revenues. Bill Worrell reported on the FY 2008/2009 program objectives.

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

17. Member Comments and Future Agenda Items. Board Member Ovitt said he would like to see more e-waste drop off sites.

18. Election of Officers. Bill Worrell advised that President Christine Mulholland's term on the San Luis Obispo City Counsel ends in December, so she can no longer serve as the IWMA President, and the Board must elect a President to fill the remaining term. President Mulholland

opened the floor to nominations for the election of officers.

It was moved by Board Member Brooks, seconded by Board Member Ovitt to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Vice President Gibson as IWMA President. Motion was made by Board Member Ovitt, seconded by Board Member Brooks to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Board Member Hamon as IWMA Vice President.

19. Recognition of Retiring Board Members. Bill Worrell presented awards to outgoing Board Member Melody DeMeritt, City of Morro Bay, Board Member Chuck Ashton, City of Grover Beach, founding Board Member Harry Ovitt, County of San Luis Obispo, and President Christine Mulholland, City of San Luis Obispo.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 14, 2009**, 12:30 p.m. at Cold Canyon Landfill School Education Center, 2268 Carpenter Canyon Road, San Luis Obispo, CA 93401 for a luncheon orientation of new and current members, immediately followed by the regular meeting of the IWMA.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.