

Approved
March 11, 2009

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

MINUTES OF JANUARY 14, 2009

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Ellen Beraud, City of Atascadero
Carla Borchard, City of Morro Bay
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
John Hamon, City of Paso Robles (*arrived after start of meeting*)
Adam Hill, County Supervisor
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor (*arrived after start of meeting*)
Bruce Gibson, County Supervisor

Board Members Absent:

Ed Arnold, City of Arroyo Grande
Jan Marx, City of San Luis Obispo

Staff Members Present:

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

2. Orientation Program for New Members. Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff and provided an orientation for new IWMA Board Members.

3. Welcome New Board Members. President Bruce Gibson welcomed new IWMA Board Members and introduced staff.

4. Public Comments. None.

5. Manager's Report. Bill Worrell provided an update on the new CIWMB members, the approval of the 2006 Diversion Report, status of the Department of Conservation Multi-Family

Grant and the CIWMB Paint Take Back Grant.

CONSENT CALENDAR

Motion was made, seconded and passed 11-0-2 absent (Arnold and Marx) to approve the Consent Calendar.

Those items approved are as follows:

- 6. Minutes of the November 12, 2008 IWMA Board Meeting (approved).**
- 7. Draft Minutes of the January 8, 2009 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

8. Proposed Mandatory Recycling Ordinance. Bill Worrell presented an overview of the ordinance. At the March 10, 2008 Board meeting the Board approved in concept a mandatory recycling ordinance. On September 10, 2008 IWMA Board meeting the ordinance was introduced and at the November 12, 2008 meeting the staff was directed to make changed and return the revised ordinance for consideration.

Discussion centered on enforcement. There were no public comments. **Motion was made by Board Member Patterson to approve adoption of the proposed Ordinance Number 2008-3, An Ordinance Establishing a Mandatory Recycling Program, seconded by Board Member Beraud and passed on the following roll call vote:**

- AYES: Achadjian, Beraud, Brooks, Borchard, Ehring, Hamon, Hill, Mires, Patterson and Gibson**
- NOES: Mecham**
- ABSENT: Arnold and Marx**
- ABSTAIN: None**

REGULAR CALENDAR

9. Meeting Schedule for 2009. The Board of Supervisor's Chamber is not available for the July 15, 2009 meeting. Staff recommends rescheduling the July 15th meeting to July 29, 2009. **Motion was made by Board Member Brooks, seconded by Board Member Hamon and passed 11-0-2 absent (Arnold and Marx) to approve the staff recommended 2009 Board Meeting Schedule with the July 15, 2009 meeting rescheduled to July 29, 2009.**

10. Legislative Update. Bill Worrell provided an update on legislation. **Motion was made by Board Member Achadjian, seconded by Board Member Patterson and unanimously passed authorizing the IWMA President to send a letter in support of SB26.**

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

12. **Member Comments and Future Agenda Items.** None.

13. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **March 11, 2009, 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.