

*Approved*  
*September 9, 2009*

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

**MINUTES OF MAY 13, 2009**

**1. Call to Order/Roll Call**

**Board Members Present:**

Katcho Achadjian, County Supervisor (*arrived after meeting started*)  
Ed Arnold, City of Arroyo Grande  
Ellen Beraud, City of Atascadero  
Carla Borchard, City of Morro Bay (*arrived after meeting started*)  
Dave Brooks, Authorized Districts  
Ted Ehring, City of Pismo Beach  
Bruce Gibson, County Supervisor (*arrived after meeting started*)  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
Jan Marx, City of San Luis Obispo  
Frank Mecham, County Supervisor  
Robert Mires, City of Grover Beach (*arrived after meeting started*)  
Jim Patterson, County Supervisor

**Board Members Absent:**

None

**Staff Members Present:**

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

**2. Public Comments.** Bruce Falkenhagen, Corbett Canyon Road resident addressed the Board with concerns about Cold Canyon Landfill's existing operations and proposed expansion. Mr. Falkenhagen was requested to provide a copy of his presentation so it could be distributed to all Board Members.

**3. Manager's Report.** Bill Worrell provided a municipal programs update, the IWMA had

received a stop work notice from the California Department of Conservation due to the State's continuing financial crisis, staff will be attending the Cold Canyon Landfill Hearings, and reported on the April 30, 2009 HHW fire at the Cold Canyon Landfill site.

### 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 March 11, 2009 IWMA Board Meetings (approved).**
5. **Draft Minutes of the April 22, 2009 Executive Committee Meeting (receive and file).**

### PUBLIC HEARING

6. **Proposed Latex Paint Ordinance.** At the March 11, 2009 meeting the Board introduced the proposed ordinance and set the matter for public hearing. Bill Worrell advised that the California Department of Toxic Substance Control determined that latex paint is a regulated waste and can not be disposed of in a landfill. Since 2001 the CIWMB has been discussing how to manage latex paint. The IWMA was awarded a \$387,435 grant to implement the latex paint take back program. The ordinance will apply only to the IWMA jurisdiction. Enforcement will be the responsibility of either the IWMA or the local jurisdiction. Discussion centered on retailers, program materials to promote the program, and grant funding. There were no comments from the public, either written or oral, and public hearing was closed.

**It was moved by Board Member Patterson, seconded by Board Member Beraud to approve the proposed Latex Paint Ordinance No. 2009-1 Establishing a Used Regulated Paint Management Program including the corrections to the CEQA references. Motion passed on the following roll call vote:**

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

### REGULAR CALENDAR

7. **Proposed FY 09/10 Program Objectives and Budget.** Bill Worrell reviewed the FY 2009/2010 program highlights, program objectives and the proposed FY 2009/2010 budget. There were no comments from the public, either written or oral, and public discussion was

closed. Board discussion included budget changes from 2008/09 and 2009/10, state grant revenue, and the education program.

**Board Member Marx moved to approve Resolution 09-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2009/2010 Fiscal Year Budget. Seconded by Board Member Brooks and passed on the following roll call vote:**

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

During the vote Board Member Mecham stated he would like to see more detail in the budget.

**8. Plastic Bag Update.** Bill updated the Board on efforts by various jurisdictions to ban single use plastic bags, successful legal challenges and the Ocean Protection Council's EIR, which is anticipated to be completed in the next 9 months. Ray Biering, IWMA Counsel, suggested the best option would be to continue monitoring. Discussion included voluntary efforts to ban the use of plastic bags by area merchants.

Motion was made by Board Member Achadjian, seconded by Board Member Hamon, and unanimously passed 13-0 directing staff to continue monitoring, support local merchants who choose to voluntarily stop using plastic bags, and Ray Biering will work with city attorneys on this project.

**9. Legislative Update.** Motion was made by Board Member Mecham, seconded by Board Member Hamon and unanimously passed authorizing the President to send letters of support for AB 68/87, AB 1173, AB 222, AB 1343 and AB 486 with changes. Ray Biering, IWMA Counsel, noted he would review the bills for preemptive language.

**10. Election of Officers.** Bill Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting preceding July. President Gibson opened the floor to nominations for the election of officers.

**It was moved by Board Member Brooks, seconded by Board Member Hill to close the nomination and announce the ballot, and passed 13-0 to elect Board Member Gibson to continue as IWMA President. Motion was made by Board Member Brooks, seconded by Board Member Hill to close the nomination and announce the ballot, and passed 13-0 to elect Board Member Hamon to continue as IWMA Vice President.**

**11. Cancellation of July 29, 2009 Meeting.** Motion was made by Board Member Hamon, seconded by Board Member Patterson and unanimously passed to cancel the July 29, 2009 Board Meeting.

**12. Member Comments and Future Agenda Items.** Board Member Ehring requested staff send the slides of plastic bag history to all Board Members and also Board Member Miers newspaper article.

**13. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 9, 2009, at 1:30 p.m. in the San Luis Obispo County 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.**