

*Approved*  
*March 10, 2010*

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

**MINUTES OF NOVEMBER 4, 2009**

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

**Board Members Present:**

Ellen Beraud, City of Atascadero  
Carla Borchard, City of Morro Bay  
Dave Brooks, Authorized Districts  
Ted Ehring, City of Pismo Beach  
Chuck Fellows, City of Arroyo Grande  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
Jan Marx, City of San Luis Obispo  
Frank Mecham, County Supervisor  
Jim Patterson, County Supervisor  
Bruce Gibson, County Supervisor

**Board Members Absent:**

Katcho Achadjian, County Supervisor  
Robert Mires, City of Grover Beach

**Staff Members Present:**

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

**2. Public Comments. None.**

**3. Manager's Report.** Bill Worrell provided an update on municipal programs, the 2010 Phonebook Recycling Guide, Department of Conservation notice to resume work for grants and a Washlet unit recently installed at the IWMA office. Additionally Cal EPA awarded the IWMA the Best New Policy Award and Outstanding HHW Program award this afternoon.

**CONSENT CALENDAR**

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

Those items approved are as follows:

4. **Minutes of the September 9, 2009 IWMA Board Meeting (approved).**
5. **Draft Minutes of the October 26, 2009 Executive Committee Meeting (receive and file).**

#### **REGULAR CALENDAR**

6. **Audit Report for FY 2008/2009.** Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Beraud, seconded by Board Member Patterson and passed 11-0-2 absent (Achadjian and Mires) to accept the FY 2008/2009 audit report.**

7. **Meeting Schedule for 2010.** Bill reviewed the proposed meeting schedule for 2010. Vicki Janssen, aide to Board Member Achadjian noted there was an ongoing conflict with Mr. Achadjian's calendar and the regularly scheduled IWMA Board meetings. **Motion was made by Board Member Hamon, seconded by Board Member Hill and passed 11-0-2 absent (Achadjian and Mires) to approve the staff recommended 2010 Board Meeting Schedule.**

8. **Legislative Update.** Bill Worrell provided an update on legislation.

9. **Future Diversion Programs.** Bill Worrell addressed the Board with options for future programs to increase diversion programs and requested the Board provide direction. After discussion the consensus of the Board was for staff to investigate composting and conversion technology and report back to the Board on a quarterly or semi-quarterly basis.

10. **Update on Programs and Revenues.** Bill Worrell reported on the FY 2009/2010 program objectives.

11. **Member Comments and Future Agenda Items.** Board Member Beraud reported that the Atascadero City Council would not add a City Hall ban of plastic water bottles on a future agenda.

12. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 13, 2010** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

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