

*Approved
November 4, 2009*

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

MINUTES OF SEPTEMBER 9, 2009

1. Call to Order/Roll Call

Board Members Present:

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

Board Members Absent:

Katcho Achadjian, County Supervisor

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs and presented the 2009-2010 School Year Newsletter. Management of plastic bags was discussed.

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 May 13, 2009 IWMA Board Meetings (approved as amended).**
5. **Draft Minutes of the August 26, 2009 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **2008 Annual Report.** Bill Worrell gave an overview of the 2008 Annual Report which was filed with the CIWMB on June 16, 2009. Region wide diversion rate was 67% in 2008, which was an increase from 64% in 2007. AB939 requires 50% diversion. The report is pending approval by the Waste Board. **Motion was made by Board Member Brooks, seconded by Board Member Hamon and unimously passed to receive and file the 2008 Annual Report.**

7. **Elimination of the Waste Board and Fiscal Impacts Resulting from the California Budget.** July 24, 2009 the California Legislature voted for a budget package that included elimination of the California Integrated Waste Management Board (CIWMB). The state will transfer the board's responsibilities to a new office, the Department of Resources, Recycling and Recovery, within the Natural Resources Agency. The Department of Conservation, which administers the state's bottle recycling program, also will be merged into the Natural Resources Agency.

The bigger impact will be a reduction in state grant funding to local governments. Each year the City and the County receives a CIWMB used oil block grant and a Department of Conservation City/County grant. Each grant averages about \$75,000 per year. This year the used oil block grant is being reduced by 40% and the Department of Conservation grant is being reduced by 85%. The IWMA will make up the lost revenue this year from our reserves and other grants so the services these grants provide will not be impacted.

8. **Comments on the Proposed Amendment to the Nondisposal Facility Element.** According to Title 14 CCR, Division 7, Chapter 9, Section 18765 (b) any changes to the County Non-disposal Facility Element (NDFE) shall be commented on by the Local Task Force. These comments should be sent to the applicant and the California Integrated Waste Management Board. On May 10, 1995, the IWMA voted to become the Local Task Force in San Luis Obispo County.

The IWMA has received and Bill Worrell presented a draft amendment to the NDFE from the

County of San Luis Obispo.

Motion was made by Board Member Marx and seconded by Board Member Patterson authorizing the Vice President of the IWMA, acting as the Local Task Force, to sign a letter that supports amending the Non-Disposal Facility Element (NDFE). Motion passed on the following roll call vote:

AYES: Arnold, Beraud, Borchard, Brooks, Ehring, Hamon, Hill, Marx, Mecham, Mires, Patterson and Gibson

NOES: None

ABSTAIN: None

ABSENT: Achadjian

9. Legislative Update. Bill Worrell provided an update.

10. Member Comments and Future Agenda Items. None.

11. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 4, 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.