

Approved
May 12, 2010

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

MINUTES OF MARCH 10, 2010

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
Bruce Gibson, County Supervisor
Adam Hill, County Supervisor
John Ashbaugh, City of San Luis Obispo
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
John Hamon, City of Paso Robles

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 reported on the municipal programs, the new Department of Resources Recycling & Recovery (CalRecycle), and the special Waste Workshop and HHWIE on March 17, 2010.

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 November 4, 2009 IWMA Board Meetings (approved).**
5. **Draft Minutes of the February 24, 2010 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Grant Applications.** Bill Worrell reviewed grants that may be available, which the IWMA may apply for. There were no comments from the public, either written or oral, and public hearing was closed.

Motion was made by Board Member Ashbaugh authorizing the Manager to submit grant applications to the Department of Resources Recycling and Recovery and obtain letters of authorization from the Member Jurisdictions as needed, and further authorize the Manager to execute the subsequent grant agreements and amend the IWMA budget to reflect the grants. Seconded by Board Member Beraud and passed 11-0-2 absent (Achadjian, Hamon).

7. **Membership in the Special Districts Association.** Bill Worrell reported the IWMA can join the California Special Districts Association as an Associate Member. By joining, the IWMA can obtain Workers Compensation Insurance and group Health Insurance through the Special Districts Risk Management Association (SDRMA). By obtaining the Workers Compensation Insurance through SDRMA, the IWMA's annual premium will decrease from \$6,455 to \$1,745: a savings of \$4,721 annually. The annual savings exceeds the annual membership fee of \$776. Additionally IWMA staff would have the option of purchasing health insurance and vision insurance through the group insurance plans at costs lower than are available through individual plans. The health and vision insurance benefits would have no fiscal impact on the IWMA, but would result in a cost savings to the employees. There were no comments from the public, either written or oral, and public hearing was closed.

Motion was made by Board Member Beraud to authorize the Manager to submit the application for the IWMA to join the California Special Districts Association and adopt Resolutions 10-01, 10-02, 10-03 and 10-04. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Beraud, Borchard, Brooks, Ehring, Fellows, Hill, Mecham, Mires, Patterson and Gibson
NOES: None

ABSTAIN: None
ABSENT: Achadjian, Hamon

8. Proposed FY 10/11 Program Goals and Status of FY 09/10 Goals. Bill Worrell reported on a list of proposed FY 10/11 program objectives and the status of FY 09/10 Goals. Discussion centered on a take back program for prescription drugs. There were no comments from the public, either written or oral, and public hearing was closed. Board member Patterson request plastic bags be included in the program goals for FY 10/11.

9. Member Comments and Future Agenda Items. Board Member Beraud reported the Atascadero City Council approved a resolution to encourage recycling and reduce waste in their community.

10. Closed Session. The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

11. Report on Closed Session. The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. Manager's Annual Performance Review (Government Code Section 54957). The IWMA concluded that Mr. Worrell's performance is outstanding and thanked him for another year of excellence.

12. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **May 12, 2010, 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.