

*Approved
November 10, 2010*

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

MINUTES OF SEPTEMBER 8, 2010

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
John Ashbaugh, City of San Luis Obispo
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
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor

Board Members Absent:

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 provided an update on municipal programs and the California State Audit Report, and reported on the City of Sacramento Take Back of Sharps program modeled on the IWMA's program, "Mandatory Take Back" article in MSW Management, and distributed the IWMA School Program Fall 2010 newsletter.

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 12, 2010 IWMA Board Meetings (approved as amended).**
5. **Draft Minutes of the August 25, 2010 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **2009 Annual Report.** Bill Worrell gave an overview of the 2009 Annual Report which was filed with the CIWMB on June 21, 2010. Region wide diversion rate was 70% in 2009, which was an increase from 64% in 2007 and 67% diversion in 2008. AB939 requires 50% diversion. The report is pending approval by the Waste Board.

7. **Operation Medicine Cabinet.** One of this year's highlighted programs is to explore implementation of a drug take back program. Working with Tim Olives, Morro Bay Police Chief, it appears that a drug take back program will be implemented by September 25, 2010.

There will be 10 sites located at law enforcement offices throughout San Luis Obispo County. The public will be able to drop off their unused drugs at these locations, including controlled substances. The law enforcement agency will take possession of the drugs and be responsible for the proper disposal.

Bruce Keough, District Manager of the City of Morro Bay wastewater treatment plant, thanked Bill Worrell and spoke in support of the program.

8. **Introduction of a Proposed Thermostat Management Ordinance.** Bill Worrell provided an overview of the proposed thermostat management ordinance. Questions centered on participation and enforcement. There was a consensus to increase the number of thermostats from 2 to 10 per week. There were no comments from the public, either written or oral, and the public discussion was closed.

It was moved by Board Member Ashbaugh, seconded by Board Member Achadjian, to introduce Ordinance No. 2010-1, waive reading of the ordinance and set a public hearing for November 10, 2010. Motion passed on the following roll call vote:

AYES: Achadjian, Ashbaugh, Beraud, Borchard, Brooks, Ehring, Fellows, Gibson, Hill, Mecham, Mires, Patterson
NOES: None
ABSTAIN: None
ABSENT: Hamon

9. **Greenwaste Management Options.** Staff provided an update on the greenwaste situation for those communities south of Cuesta Grade. Bill Worrell reviewed short term, mid-term and long term alternatives for greenwaste. Tom Martin, Cold Canyon Landfill, addressed the board with alternatives and financial considerations. There were no comments from the

public, either written or oral, and the public hearing was closed.

John Nall, SLO County Planning, addressed the board and spoke of County Planning's role with Cold Canyon Landfill expansion and the change in composting operations. Board member Ashbaugh suggested the IWMA explore changing the designated LEA from the State of California to local. Ray Biering spoke to the last change in LEA and said he would meet with Curt Batson, SLO County Environmental Health and Bill Worrell to discuss options.

Motion was made by Board Member Gibson and seconded by Board Member Beraud that the IWMA Board supports Waste Connections' short term actions to continue to "divert" greenwaste.

The Board recommends the mid-term alternative of transferring the greenwaste to the composting facility in Santa Maria and if possible would like to include food waste. The Board recognizes that there will be a fiscal impact that could increase garbage bills by up to four percent (4%) and that all cities served by Waste Connections would need to participate.

Finally the Board would prefer a cost-effective, long term solution that allows the composting of greenwaste and food waste within San Luis Obispo County.

In addition the Board encouraged working with Cal Poly for long term composting. The Board also supports exploring the necessary steps for the County to resume LEA responsibilities and put this item on the agenda for the next meeting.

Motion passed on the following roll call vote:

AYES: Achadjian, Ashbaugh, Beraud, Borchard, Brooks, Ehring, Fellows, Gibson, Hill, Mecham, Mires, Patterson
NOES: None
ABSTAIN: None
ABSENT: Hamon

10. Legislative Update. Bill Worrell provided an update. **Motion was made by Board Member Gibson, seconded by Board Member Beraud and passed 12-0-1 absent (Hamon) directing the Vice President sign a letter of support of AB 1343 (Huffman) Paint Product Stewardship.**

11. Pink Recycle Bin. Bill Worrell provided an update on a charity program based on providing pink waste wheelers for recycling. The bin manufacturer will sell 96 gallon bins with our standard recycling information on the lid to our local garbage companies. The name of the garbage company will be on the side of the bin. If you donate \$100 to a non-profit 501(c)(3) you will be provided with a pink bin to use in place of the blue recycle bin. The garbage company will receive \$15 of the \$100 to cover their costs to deliver the bin and remove the blue bin. To implement this program, each jurisdiction would have to allow the use of pink recycle bins.

Motion was made by Board Member Brooks, seconded by Board Member Achadjian and passed 12-0-1 absent (Hamon) authorizing staff to work with IWMA member jurisdictions, haulers and charities to implement the Pink Recycle Bin Program and report back to the Board November 10, 2010 for final action.

12. School Education Program. Mike di Milo, IWMA school education program contractor, provided a presentation of the program.

13. Member Comments and Future Agenda Items. None.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 10, 2010, 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.