

Approved
October 26, 2005

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF APRIL 27, 2005**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Harry Ovitt, San Luis Obispo County
Dave Brooks, Authorized Districts
Ron Munds, SWTAC Representative (non-voting)

Members Absent: Rudy Natoli, City of Pismo Beach

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

2. Public Comments. None.

3. Manager's Report. None.

CONSENT CALENDAR

4. Minutes of the February 23, 2005 Executive Committee Meeting. The minutes of the February 23, 2005 Executive Committee Meeting were received and filed.

5. Draft minutes of the March 9, 2005 IWMA Board Meeting (receive and file).

6. May 11, 2005 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 11, 2005 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. Harry Ovitt suggested a future IWMA Board Meeting be scheduled at North County Recycling Facility.

8. Conference with Legal Counsel. Existing litigation (Gov. Code, 54956.9(a) Reid v. IWMA). The Executive Committee adjourned to a closed session to confer with legal counsel regarding litigation (Government Code Section 54956.9(a).)

9. **Report on Closed Session.** No report.

10. **Adjournment.** There being no further business, the meeting was adjourned to June 22, 2005 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

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