

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

April 26, 2006 12:00 p.m.

AGENDA

**San Luis Obispo County Integrated Waste Management Authority Office
870 Osos Street
San Luis Obispo, CA 93401**

1. Call to Order and Roll Call

2. Public Comments

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

3. Manager's Report

4. Draft Minutes of the February 22, 2006 Executive Committee Meeting (Action Item - Voice Vote) Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the March 8, 2006 IWMA Board Meeting (Receive and File)

6. May 10, 2006 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the tentative agenda for the May 10, 2006 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. Discussion by Members regarding future agenda items and dates.

8. Conference with Legal Counsel. Existing litigation (Gov. Code, 54956.9(a) Reid v. IWMA.

9 **Adjournment.** The next meeting is scheduled for **June 28, 2006** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

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**AGENDA: April 26, 2006
ITEM: 4**

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the February 22, 2006 Executive Committee Meeting (Action Item
- Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the February 22, 2006, Executive Committee Meeting

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 22, 2006**

1. **Call to Order/Roll Call.** The meeting was called to order by Chairperson Harry Ovitt.

Executive Committee

Members Present: Harry Ovitt, San Luis Obispo County
Rudy Natoli, City of Pismo Beach
Dave Brooks, Authorized Districts

Executive Committee

Members Absent: Ron Munds, SWTAC Representative (non-voting)

IWMA Staff:

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

2. **Public Comments.** None.
3. **Manager's Report.** None.
4. **Minutes of the October 26, 2005 Executive Committee Meeting.** The minutes of the October 26, 2005 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the November 9, 2005 IWMA Board Meeting (receive and file).**
6. **March 8, 2006 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 8, 2006 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** None.
8. **Closed Session.** The Executive Committee adjourned to a closed session to conduct the manager's annual performance review (Government Code Section 54957).
9. **Report on Closed Session.** No final action was taken; no report.
10. **Adjournment.** There being no further business, the meeting was adjourned to **April 26, 2006** 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 EXECUTIVE COMMITTEE AT THE NEXT
REGULAR MEETING.

AGENDA: April 26, 2006
ITEM: 5

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the March 8, 2006 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the March 8, 2006 IWMA Board Meeting