

Approved October 25, 2006

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF APRIL 26, 2006**

1. Call to Order/Roll Call.

Executive Committee

Members Present:

Rudy Natoli, City of Pismo Beach
Dave Brooks, Authorized Districts
Ron Munds, SWTAC Representative (non-voting)

Members Absent:

Harry Ovitt, San Luis Obispo County

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 February 22, 2006 Executive Committee Meeting. The minutes of the February 22, 2006 Executive Committee Meeting were received and filed.

5. Draft minutes of the March 8, 2006 IWMA Board Meeting (receive and file).

6. May 10, 2006 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 10, 2006 IWMA Board Meeting, including the addition of a closed session to discuss the Manager's contract.

7. Member Comments and Future Agenda Items. None.

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 28, 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 AT THE NEXT REGULAR MEETING.