

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**October 25, 2006
12:00 noon**

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

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Executive Committee or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

4. Draft Minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings (Action Item - Voice Vote)

5. Draft Minutes of the September 13, 2006 IWMA Board Meeting (Receive and File)

REGULAR CALENDAR

6. Executive Committee Meeting Schedule (Action Item - Voice Vote) Consider a meeting schedule for future meetings and changing the December 27, 2006 meeting.

7. November 8, 2006 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the tentative agenda for the November 8, 2006 IWMA Board Meeting.

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

9. **Adjournment.** The next meeting is scheduled for **December 27, 2006** at 12:00 noon at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

AGENDA: October 25, 2006
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings
(Action Item - Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings

**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.

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF AUGUST 23, 2006**

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

Executive Committee

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

Members Absent: Dave Brooks, Authorized Districts
Jerry Lenthall, San Luis Obispo County
Rudy Natoli, City of Pismo Beach

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

The meeting proceeded without a quorum. No formal action was taken.

2. **Public Comments.** None.
3. **Manager's Report.** No report.

CONSENT CALENDAR

4. **Minutes of the April 26, 2006 Executive Committee Meeting.** No action was taken.
5. **Draft Minutes of the May 10, 2006 IWMA Board Meeting (receive and file).** No action was taken.

REGULAR CALENDAR

6. **September 13, 2006 IWMA Board Meeting Agenda.** The Executive Committee reviewed the tentative agenda for the September 8, 2004 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** None.
8. **Adjournment.** The next meeting is scheduled for October 25, 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.

AGENDA: October 25, 2006
ITEM: 5

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the September 13, 2006 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the September 13, 2006 IWMA Board Meeting

