

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

February 28, 2007 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**

New Member Orientation
- 4. Draft Minutes of the October 25, 2006 Executive Committee Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the November 8, 2006 IWMA Board Meeting (Receive and File)**
- 6. March 14, 2006 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the tentative agenda for the March 14, 2007 IWMA Board Meeting.
- 7. Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
- 8. Closed Session.** It is the intention of the Executive Committee to meet in closed session to review the Manager's Contract (Code Section 54957)
- 9. Report on Closed Session.**
- 10. Adjournment.** The next meeting is scheduled for **April 25, 2007**, 12:00 p.m. at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**AGENDA: February 28, 2007
ITEM: 4**

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the October 25, 2006 Executive Committee Meeting (Action Item -
Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the October 25, 2006 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 25, 2006**

1. **Call to Order/Roll Call.** The meeting was called to order by President Rudy Natoli.

Executive Committee

Members Present:

Rudy Natoli, City of Pismo Beach
Harry Ovitt, San Luis Obispo County

Members Absent:

Jerry Lenthall, San Luis Obispo County
Ron Munds, SWTAC Representative (non-voting)

IWMA Staff:

Carolyn Goodrich, Board Secretary
William A. Worrell, Manager

2. **Public Comments.** None.
3. **Manager's Report.** None.

CONSENT CALENDAR

4. **Minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings.** The minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft minutes of the September 13, 2006 IWMA Board Meeting (receive and file).**

REGULAR CALENDAR

6. **Executive Committee Meeting Schedule.** Motion was made by Rudy Natoli, seconded by Harry Ovitt and unanimously passed to cancel the December 27, 2006 Executive Committee meeting and approve the following 2007 meetings dates for the Executive Committee:

February 28, 2007
April 25, 2007
June 27, 2007
August 22, 2007
October 24, 2007
December 26, 2007

7. **November 8, 2006 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the November 8, 2006 IWMA Board Meeting.
8. **Member Comments and Future Agenda Items.** None.

9. **Adjournment.** There being no further business, the meeting was adjourned to February 28, 2007 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: February 28, 2007
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the November 8, 2006 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

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

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

MINUTES OF NOVEMBER 8, 2006

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Shirley Bianchi, County Supervisor
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay
Christine Mulholland, City of San Luis Obispo
Harry Ovitt, County Supervisor
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor *(arrived after start of meeting)*

Board Members Absent:

Jim Heggarty, City of Paso Robles
Rudy Natoli, City of Pismo Beach
Becky Pacas, City of Atascadero

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell reported the SLO County Planning Commission approved the Chicago Grade Landfill expansion, however, the applicant may file an appeal to the SLO Board of Supervisors. Next meeting the IWMA will have an election to replace President Rudy Natoli. The IWMA has been assisting John Brigham with efforts to relocate. Board Member Achadjian added he had been working with Mr. Brigham and Board Member Ovitt suggested contacting the EVC.

CONSENT CALENDAR

Motion was made, seconded and passed 10-0-3 absent (Heggarty, Natoli and Pacas) to approve the Consent Calendar.

Those items approved are as follows:

- 4. Minutes of the September 13, 2006 IWMA Board Meeting (approved).**
- 5. Draft Minutes of the October 25, 2006 Executive Committee Meeting (receive and file).**

