

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

June 27, 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**
- 4. Draft Minutes of the February 28, 2007 Executive Committee Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the May 9, 2007 IWMA Board Meeting (Receive and File)**
- 6. July 11, 2007 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the tentative agenda for the July 11, 2007 IWMA Board Meeting.
- 7. Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items.
- 8. Adjournment.** The next meeting is scheduled for **August 22, 2007**, 12:00 p.m. at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

AGENDA: June 27, 2007
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the February 28, 2007 Executive Committee Meeting (Action Item
- Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the February 28, 2007 Executive Committee Meeting

San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 28, 2007

1. **Call to Order/Roll Call.** The meeting was called to order by Vice President Jerry Lenthall.

Executive Committee

Members Present: Harry Ovitt, San Luis Obispo County
Jerry Lenthall, San Luis Obispo County

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 25, 2006 Executive Committee Meeting.** The minutes of the October 25, 2006 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the November 8, 2006 IWMA Board Meeting (receive and file).**
6. **March 14, 2007 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 14, 2007 IWMA Board Meeting with the following additions: New Member Orientation at 12:30 p.m., item 9 of the proposed agenda is replaced with a report of the manager's February 2007 Switzerland meeting and recycling abroad, and the manager was directed to include goal setting review and establishing a reserve amount to item 12.
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 25, 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 EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.

AGENDA: June 27, 2007
ITEM: 5

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the May 9, 2007 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the May 9, 2007 IWMA Board Meeting

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

MINUTES OF MAY 9, 2007

1. Call to Order/Roll Call

Board Members Present:

Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay
Ted Ehring, City of Pismo Beach
John Hamon, City of Paso Robles
Christine Mulholland, City of San Luis Obispo
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
Ellen Beraud, City of Atascadero
Bruce Gibson, County Supervisor
Harry Ovitt, County Supervisor

Staff Members Present:

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

- 2. Public Comments.** Board Member Chuck Ashton spoke in support of reusable shopping bags and requested the board calendar this item for discussion on the next agenda.
- 3. Manager's Report.** Bill Worrell provided an update on municipal programs, discussed grant applications and reported on a new used oil trailer.

CONSENT CALENDAR

Motion was made, seconded and unanimously passed to approve the Consent Calendar.

Those items approved are as follows:

- 4. Draft Minutes of the March 14, 2007 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 25, 2007 Executive Committee Meeting (receive and file).**

