

*Approved*  
*October 24, 2007*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF JUNE 27, 2007**

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**1. Call to Order/Roll Call.**

**Executive Committee**

**Members Present:**

Jerry Lenthall, San Luis Obispo County  
Christine Mulholland, City of San Luis Obispo  
Ron Munds, SWTAC Representative (non-voting)  
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 Executive Committee Meeting.** The minutes of the February 28, 2007 Executive Committee Meeting were received and filed.

**5. Draft minutes of the May 9, 2007 IWMA Board Meeting (receive and file).**

**6. July 11, 2007 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the July 11, 2007 IWMA Board Meeting, including a recommendation by the Executive Committee recommending the IWMA Board adopt a proposed fee increase of 30¢ per residential account and 2% of every commercial account.

**7. Member Comments and Future Agenda Items.** None.

**8. Adjournment.** There being no further business, the meeting was adjourned to August 22, 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.**

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