

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**October 24, 2007
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 After public comment, any member of the Executive Committee or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.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 June 27, 2007 Executive Committee Meeting (Action Item - Voice Vote)

5. Draft Minutes of the September 12, 2007 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 cancelling the December 26, 2007 meeting.

7. October 31, 2007 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the tentative agenda for the October 31, 2007 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 26, 2007** at 12:00 noon at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the June 27, 2007 Executive Committee Meeting (Action Item - Voice Vote)

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the June 27, 2007 Executive Committee Meeting

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

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.

AGENDA: October 24, 2007
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the September 12, 2007 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the September 12, 2007 IWMA Board Meeting

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

MINUTES OF SEPTEMBER 12, 2007

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay
Ted Ehring, City of Pismo Beach
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Christine Mulholland, City of San Luis Obispo
Harry Ovitt, County Supervisor
Jim Patterson, County Supervisor (*arrived shortly after beginning of meeting*)
Jerry Lenthall, County Supervisor

Board Members Absent:

Ed Arnold, City of Arroyo Grande

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs. Chicago Grade Landfill expansion permit was approved by the CIWMB in August. The Take Back Battery and Fluorescent Tube Program, is going well. The high school student oil commercials were broadcast on area television and the final student recycling commercials were played for the Board. Staff is working on a program for plastic bags. This morning the Sharps Grant application for a Take Back Program was approved by the CIWMB. Bill provided an update on his attendance at the R'07 World Congress in Switzerland. The Board discussed the Take Back Battery and Fluorescent Tube Program and directed staff to prepare a letter, for signature of the IWMA President, for Home Depot and the south county Wal Mart Store, urging participation in the program.

CONSENT CALENDAR

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

