

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

August 27, 2008 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 April 23, 2008 Executive Committee Meeting (Action Item - Voice Vote)** Approve minutes of the previous Executive Committee Meeting.
5. **Draft Minutes of the May 14, 2008 IWMA Board Meeting (Receive and File)**
6. **September 10, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the draft agenda for the September 10, 2008 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
8. **Adjournment.** The next meeting is scheduled for **October 22, 2008** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: August 27, 2008
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

**RE: Draft Minutes of the April 23, 2008 Executive Committee Meeting (Action Item -
Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the April 23, 2008 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 23, 2008**

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)

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 Executive Committee Meeting. The minutes of the February 27, 2008 Executive Committee Meeting were received and filed.

5. Draft Minutes of the March 12, 2008 IWMA Board Meeting (receive and file).

6. May 14, 2008 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 14, 2008 IWMA Board Meeting including a recommendation by the Executive Committee to cancel the regularly scheduled July 9, 2008 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to June 25, 2008 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: August 27, 2008
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the May 14, 2008 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the May 14, 2008 IWMA Board Meeting

Draft

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

MINUTES OF MAY 14, 2008

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Ted Ehring, City of Pismo Beach
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Christine Mulholland, City of San Luis Obispo
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor

Board Members Absent:

Ed Arnold, City of Arroyo Grande
Dave Brooks, Authorized Districts
Melody DeMeritt, City of Morro Bay
Harry Ovitt, County Supervisor

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, advised the IWMA will not be submitting an RFI for Phase II of the reviewed the PG&E project and discussed prospective community service workers.

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 12, 2008 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 23, 2008 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

6. Proposed Sharps Ordinance. At the March 12, 2008 meeting the Board introduced this proposed ordinance and set the matter for public hearing at this meeting. Bill Worrell advised that effective September 1, 2008 disposal of home-generated sharps waste in landfills will be prohibited. In anticipation of this requirement in 2007 the IWMA applied for and was awarded a grant from the CIWMB to develop a take back program for home-generated sharps waste. The ordinance will apply only to the IWMA jurisdiction. Enforcement will be the responsibility of either the IWMA or the local jurisdiction. Ray Biering noted he had distributed the proposed sharps ordinance to city attorneys for review and the responses were favorable. There were no comments from the public, either written or oral, and public hearing was closed.

It was moved by Board Member Gibson, seconded by Board Member Achadjian to approve the proposed Sharps Ordinance No. 2008-2 Establishing a sharps (Hypodermic Needles) Waste Management Program, and direct staff to send a sample resolution to member jurisdictions for their adoption supporting the ordinance. Motion passed on the following roll call vote:

AYES: Achadjian, Ashton, Beraud, Ehring, Gibson, Hamon, Mulholland, Patterson and Lenthall
NOES: None
ABSTAIN: None
ABSENT: Arnold, Brooks, DeMeritt, Ovitt

REGULAR CALENDAR

7. Proposed FY 08/09 Program Objectives and Budget. Bill Worrell reviewed the FY 2008/2009 program highlights, program objectives and the proposed FY 2008/2009 budget. Board member Mulholland and President Lenthall complimented Bill for his successful efforts to establish long term solvency and spoke in favor of the ongoing IWMA school education program. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Mulholland moved to approve Resolution 08-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2008/2009 Fiscal Year Budget. Seconded by Board Member Achadjian and passed on the following roll call vote:

AYES: Achadjian, Ashton, Beraud, Ehring, Gibson, Hamon, Mulholland, Patterson and Lenthall
NOES: None
ABSTAIN: None
ABSENT: Arnold, Brooks, DeMeritt, Ovitt

8. Legislative Update. Motion was made by Board Member Achadjian, seconded by Board Member Gibson and passed 9-0-4 absent (Arnold, Brooks, DeMeritt, Ovitt) authorizing the President to send letters of support for SB 1625, AB 2058 and AB 2347 with the original take-back language included.

9. Election of Officers. Bill Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting preceding July. President Lenthall opened the floor to nominations for the election of officers.

It was moved by Board Member Achadjian, seconded by Board Member Gibson to close the nomination and announce the ballot, and passed 9-0-4 absent (Arnold, Brooks, DeMeritt, Ovitt) to elect Board Member Mulholland as IWMA President. Motion was made by Board Member Mulholland, seconded by Board Member Achadjian to close the nomination and announce the ballot, and passed 9-0-4 absent (Arnold, Brooks, DeMeritt, Ovitt) to elect Board Member Gibson as IWMA Vice President.

10. IWMA Correspondence. Motion was made, seconded and passed to receive and file the IWMA correspondence.

11. Cancellation of July 9, 2008 Meeting. Motion was made, seconded and passed to cancel the July 9, 2008 Board Meeting and the Executive Committee June 25, 2008 meeting.

12. Member Comments and Future Agenda Items. Board Member Mulholland stated many multi-family dwellings in San Luis Obispo do not have recycling and requested staff's suggestions for this unmet need. Bill stated in June 2008 there is a DOC grant the IWMA will be applying for and our application will be for funding a program to meet this need. Additionally, staff is exploring a mandatory ordinance.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 10, 2008, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.**

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.

AGENDA: August 27, 2008
ITEM: 6

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: September 10, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the draft agenda for the September 10, 2008 IWMA Board Meeting

RECOMMENDATION

Approve the attached draft agenda for the September 10, 2008 IWMA Board Meeting.

ATTACHMENT: Draft September 10, 2008 IWMA Board Meeting Agenda

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
BOARD MEETING**

**September 10, 2008
1:30 p. m.**

A G E N D A

**San Luis Obispo Board of Supervisor's Chambers
County Government Center
San Luis Obispo, CA 93408**

1. Call to Order and Roll Call.

2. Public Comments.

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- 3. Manager's Report.** Oral report by Bill Worrell
Municipal Programs Update
Update on batteries, fluorescent tubes and sharps
CRRRA Award

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 Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 4. Draft Minutes of the May 14, 2008 IWMA Board Meeting. (Action Item - Voice Vote)**

5. **Draft Minutes of the August 27, 2008 Executive Committee Meeting (Receive and File)**

REGULAR CALENDAR

6. **Grand Jury Report (Receive and File)** Receive and file the Grand Jury Report entitled Waste Management in San Luis Obispo County.
7. **Department of Conservation Grant (Action Item - Voice Vote)** Authorize the Manager to sign the Department of Conservation Grant Agreement.
8. **Introduction of a Proposed Mandatory Recycling Ordinance (Action Item - Roll Call Vote)** Consider introducing the proposed mandatory recycling ordinance and setting a public hearing at your November 12, 2008 Board Meeting.
9. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
10. **Plastic Bag Management (Action Item - Voice Vote)** Provide direction to staff regarding the management of plastic bags.
11. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
12. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
13. **Adjournment.** The next meeting is scheduled for **November 12, 2008**, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.