

**INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**February 27, 2008 12:00 p.m.**

**AGENDA**

**San Luis Obispo County Integrated Waste Management Authority Office  
870 Osos Street  
San Luis Obispo, CA 93401**

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**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 October 24, 2007 Executive Committee Meeting (Action Item - Voice Vote)**

**5. Draft Minutes of the January 9, 2008 IWMA Board Meeting (Receive and File)**

**6. March 12, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the tentative agenda for the March 12, 2008 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 23, 2008, 12:00 p.m.** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**AGENDA: February 27, 2008  
ITEM: 4**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the October 24, 2007 Executive Committee Meeting (Action Item -  
Voice Vote)**

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**RECOMMENDATION**

Approve minutes.

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**ATTACHMENT: Draft Minutes of the October 24, 2007 Executive Committee Meeting**

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF OCTOBER 24, 2007**

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- 1. Call to Order/Roll Call.** The meeting was called to order by Vice President Christine Mulholland.

**Executive Committee**

**Members Present:** Jerry Lenthall, San Luis Obispo County (*arrived after beginning of meeting*)  
Christine Mulholland, City of San Luis Obispo  
Ron Munds, SWTAC Representative (non-voting)  
Harry Ovitt, San Luis Obispo County

**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 June 27, 2007 Executive Committee Meetings.** The minutes of the June 27, 2007 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.

**5. Draft minutes of the September 12, 2007 IWMA Board Meeting (receive and file).**

**REGULAR CALENDAR**

**6. Executive Committee Meeting Schedule.** Motion was made by Harry Ovitt, seconded by Christine Mulholland and passed to cancel the December 26, 2007 Executive Committee meeting and approve the following 2008 meetings dates for the Executive Committee:

February 27, 2008  
April 23, 2008  
June 25, 2008  
August 27, 2008  
October 22, 2008  
December 24, 2008

**7. October 31, 2007 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the October 31, 2007 IWMA Board Meeting.

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

**9. Adjournment.** There being no further business, the meeting was adjourned to February 27, 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: February 27, 2008  
ITEM: 5**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the January 9, 2008 IWMA Board Meeting (Receive and File)**

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**RECOMMENDATION**

Receive and file.

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**ATTACHMENT: Draft Minutes of the January 9, 2008 IWMA Board Meeting**

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

**MINUTES OF JANUARY 9, 2008**

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

**Board Members Present:**

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

**Board Members Absent:**

**Katcho Achadjian, County Supervisor  
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 reported on municipal programs and IWMA grants.**

**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 October 31, 2007 IWMA Board Meetings (approved).**

