

**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**

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)**

RECOMMENDATION

Approve minutes.

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**

- 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)

RECOMMENDATION

Receive and file.

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).

PRESENTATION

5. Zero Waste Presentation. Mike Hoover, General Manager of Chicago Grade Landfill, provided a Zero Waste Presentation.

REGULAR CALENDAR

6. Introduction of a Proposed Battery and Fluorescent Tube Ordinance. Bill Worrell advised that the Board directed staff to prepare a draft take back universal waste ordinance for the board to consider. Ray Biering reviewed the draft ordinance. Questions centered on participation and enforcement. There were no comments from the public, either written or oral, and public discussion was closed.

It was moved by Board Member Hamon, seconded by Board Member Ovitt to introduce Ordinance No. 2008-1 and set a public hearing for March 12, 2008. Motion passed on the following roll call vote:

AYES: Ashton, Beraud, Brooks, DeMeritt, Ehring, Gibson, Hamon, Mulholland, Ovitt, Patterson and Lenthall

NOES: None

ABSTAIN: None

ABSENT: Achadjian and Arnold

7. Letter of Support for CIWMB Rosalie Mule's Reappointment. Bill Worrell reported that Rosalie Mule's term expired at the end of 2007 and staff recommends the IWMA support her reappointment. There were no comments from the public, either written or oral, and public discussion was closed. Motion was made by Board Member Mulholland, seconded by Board Member Ashton and passed 11-0-2 absent (Achadjian and Arnold) to authorize the IWMA President to send a letter of support for Rosalie Mule's reappointment to the CIWMB Board of Directors.

8. Grant Application. Bill Worrell reported the CIWMB has approved \$1.4 million for the used oil opportunity grant program and grant applications must be submitted before the February 21, 2008 deadline. There were no comments from the public, either written or oral, and public discussion was closed.

Motion was made by Board Member Ehring, seconded by Board Member Mulholland and passed 11-0-2 absent (Achadjian and Arnold) authorizing the Manager to submit a grant application to the California Integrated Waste Management Board, and authorize the Manager to execute the subsequent grant agreement.

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

10. Member Comments and Future Agenda Items. Board Member Mulholland requested the IWMA Board discuss an ordinance for plastic bags. Board Member Patterson added

discussion should include a ban on styrofoam packaging. Board Member DeMeritt requested a discussion about Zero Waste at a future meeting.

11. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for March 12, 2008, at 1:30 p.m. in the San Luis Obispo 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: February 27, 2008
ITEM: 6**

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: March 12, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote)

RECOMMENDATION

Approve the attached draft agenda for the March 12, 2008 IWMA Board Meeting.

ATTACHMENT: Draft March 12, 2008 IWMA Board Meeting Agenda

**INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
BOARD MEETING**

**March 12, 2008
1:30 p.m.**

AGENDA

**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.

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board will 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.** Oral report by Bill Worrell.
Municipal Program Update
California Integrated Waste Management Board Members
PG&E Request for Information

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. 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 January 9, 2008 IWMA Board Meeting. (Action Item - Voice Vote)**
- 5. Draft Minutes of the February 27, 2008 Executive Committee Meeting. (Receive and File)**

PUBLIC HEARING

6. **Proposed Battery and Fluorescent Tube Ordinance. (Action Item - Roll Call Vote)**
Consider approving the proposed battery and fluorescent tube mandatory take back ordinance.

REGULAR CALENDAR

7. **Introduction of a Proposed Home-generated Sharps Waste Management Ordinance. (Action Item - Roll Call Vote)** Consider introducing the proposed home-generated sharps waste mandatory take back ordinance and setting a public hearing at your May 14, 2008 Board Meeting.
8. **2006 Annual Report. (Receive and File)** Receive and file the 2006 annual report.
9. **IWMA Water Bottle Policy and City of Morro Bay Model Ordinance. (Action Item - Roll Call Vote)** Consider a water bottle policy.
10. **Model Ordinances. (Action Item - Voice Vote)** Consider approving in concept two model ordinances.
11. **Grant Applications. (Action Item - Roll Call Vote)** Consider approving grant applications to the California Integrated Waste Management Board and Department of Conservation.
12. **Proposed FY 07/08 Program Goals and Status of FY 06/07 Goals. (Review and Comment)** Review the proposed program objectives for FY 07/08 and review the current status of FY 06/07 objectives.
13. **IWMA Correspondence. (Receive and File)** Copies of IWMA correspondence.
14. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items.
15. **Closed Session.** The manager's annual performance review will be discussed. (Government Code Section 54957).
16. **Amendment to the Manager's Contract. (Action Item - Roll Call Vote)** Consider amending the Manager's Contract.
17. **Adjournment.** The next meeting is scheduled for **May 14, 2008**, at 1:30 p.m. in San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.