

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

October 22, 2008

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 accessability 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 After public comment, any member of the Executive Committee or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.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 August 27, 2008 Executive Committee Meeting (Action Item - Voice Vote)

5. Draft Minutes of the September 10, 2008 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 24, 2008 meeting.

7. **November 12, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the tentative agenda for the November 12, 2008 IWMA Board Meeting.
8. **Presentation on the FY 07-08 Audit.** Presentation by Kathi Niffenegger from Glenn Burdette.
9. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
10. **Adjournment.** The next meeting is scheduled for **December 24, 2008** at 12:00 noon at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

AGENDA: October 22, 2008
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the August 27, 2008 Executive Committee Meeting (Action Item - Voice Vote)

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the August 27, 2008 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF AUGUST 27, 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)
Bruce Gibson, San Luis Obispo County

Other Members Present: Dave Brooks, Authorized Districts

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 April 23, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the May 14, 2008 IWMA Board Meeting (receive and file).

6. September 10, 2008 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the September 10, 2008 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to October 22, 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: October 22, 2008
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the September 10, 2008 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the September 10, 2008 IWMA Board Meeting

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

MINUTES OF SEPTEMBER 10, 2008

1. Call to Order/Roll Call

Board Members Present:

Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Bruce Gibson, County Supervisor
Jim Patterson, County Supervisor
Christine Mulholland, City of San Luis Obispo

Board Members Absent:

Katcho Achadjian, County Supervisor
Melody DeMeritt, City of Morro Bay
John Hamon, City of Paso Robles
Jerry Lenthall, County Supervisor
Harry Ovitt, County Supervisor

Staff Members Present:

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

Others Present:

Betty Winholtz, City of Morro Bay council woman

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs and presented the 2008-2009 School Year Newsletter. To date the IWMA Battery program has brought in 725,000 batteries (354 retailers), 52,000 fluorescent tubes and compact fluorescent bulbs, while the new sharps programs has been set up at 46 area pharmacies. The pharmaceutical

take back program is delayed pending the outcome of AB 966 in November. The 2008 California Resource Recovery Association (CRRA) awarded Bill Worrell Recycler of the Year and the IWMA was awarded Product Stewardship for the take back programs.

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 May 14, 2008 IWMA Board Meetings (approved).**
5. **Draft Minutes of the August 27, 2008 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Grand Jury Report.** Bill Worrell gave an overview of the May 27, 2008 Grand Jury Report which said, in part, "It appears that San Luis Obispo County has safe, quality facilities and effective governance that will meet the needs of at least the next three decades", "waste management in San Luis Obispo County is operating effectively". Bill noted that is a response is not required.

7. **Department of Conservation Grant.** The Department of Conservation released a \$25 million grant program to promote increased recycling of beverage containers at multi-family units. The IWMA prepared a grant application totaling \$443,900. The grant application includes 400 blue front loading recycling bins to be provided to all the franchised waste haulers and 6,000 small blue recycling containers for residents of multi-family units. Bill added the final award hasn't been processed and cited the State budget delay.

Motion was made by Board Member Gibson, seconded by Board Member Brooks and unanimously passed 8-0-5 absent to authorize the Manager to sign the Department of Conservation Grant Agreement and amend the FY 08-09 budget to reflect the grant.

8. **Introduction of a Proposed Mandatory Recycling Ordinance.** At the March 12, 2008 Board Meeting, the Board approved in concept a mandatory recycling ordinance. The ordinance would require residential and commercial customers to participate in a curbside recycling program if it is offered by their franchised hauler. The purpose of this ordinance would be to insure that if a recycling program is available that the customer takes advantage of the program and uses it. Because of the rate structure, the customer's garbage bill would likely be reduced by participating in the recycling program. This ordinance is similar to the Arroyo Grande mandatory recycling ordinance.

The ordinance would also require that recycling containers be provided at special events. In addition the ordinance would require those who self haul material to the landfill to use the available recycling programs at the landfill.

Motion was made by Board Member Brooks, seconded by Board Member Patterson and passed 8-0-5 absent (Achadjian, DeMeritt, Hamon, Lenthall and Ovitt) to waive reading of the ordinance.

Public comment: Mike Hoover, General Manager of Chicago Grade Landfill inquired about enforcement and record keeping. Linda Seeley, member of the public, suggested the board include mandatory recycling of food scraps, if not as part of the proposed ordinance then in a later ordinance.

Board Member Patterson requested public outreach be included. Board Member Beraud requested clarification on “public events” and Bill Worrell stated that any public event that requires a permit will have to satisfy the ordinance recycling requirements.

Board Member Ashton moved to introduce the proposed Mandatory Recycling Ordinance and schedule the public hearing for November 12, 2008. Seconded by Board Member Beraud and passed on the following roll call vote:

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

9. **Legislative Update.** Bill Worrell provided an update and requested the Board authorize the President to sign a letter of support for AB501 which requires that pharmaceutical manufacturers provide a postage prepaid, mail-back sharps container or a sharps container.

Motion was made by Board Member Brooks, seconded by Board Member Patterson and passed 8-0-5 absent (Achadjian, DeMeritt, Hamon, Lenthall and Ovitt) authorizing the IWMA President to sign a letter of support for AB501.

10. **Plastic Bag Management.** The Board reviewed a Plastic Bag Management strategies:

(1) Continue to wait for a statewide approach to managing plastic bags.

(2) Adopt a recycling fee of 5 cents per plastic bag. This fee could be split as follows: 2 cents per bag would go to a fund that would subsidize the cost to recycle plastic bags by providing a payment to recycling facilities that process recyclables from the franchised garbage collectors, 2 cents per bag would be paid to the Cities and County to fund a litter abatement program, 1 cent would go to the IWMA to pay to administer the program and provide education/outreach. Note that for those stores included in AB 2449 they would have the option of paying the recycling fee in lieu of a prohibition on the use of plastic bags.

(3) Prohibit the use of plastic bags.

Public comments: Brad Goodrow, Mid-State Solid Waste and Recycling reported that he tested plates and bags made out of cornstarch and found they do not break down therefore, the items are treated as a contaminant. Mike Hoover, General Manager of Chicago Grade Landfill spoke in support of entirely banning compostable and plastic bags. Mr. Hoover reported both commodities are an ongoing litter problem more than a landfill problem. Mr. Hoover stated on windy days the bags get blown upward and get stuck in the trees so his staff has to manually retrieve each bag. Linda Seeley, member of the public, noted the public can adjust to no plastic carry out bags; banning plastic carry out bags would present an opportunity for local entrepreneurial groups to offer cloth bags made out of recycled plastic bottles; the IWMA can add a Q&A page to the website on the problems with plastic bags and what to do; and supported a ban of Styrofoam.

The consensus of the Board was to direct staff to prepare an ordinance banning carry out plastic bags and return with a draft for the Board to review at the November 12, 2008 Board meeting.

Motion was made by Board Member Ashton, seconded by Board Member Brooks and passed 8-0-5 absent (Achadjian, DeMeritt, Hamon, Lenthall and Ovitt) directing the Manager to draft an ordinance with the main focus being a total ban of plastic bags and provide minimal exceptions to the ban, and schedule the item for consideration at the November 12, 2008 meeting.

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

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

13. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA 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.**

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TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Executive Committee Meeting Schedule (Action Item - Voice Vote) Consider a meeting schedule for future meetings and cancelling the December 24, 2008 meeting

RECOMMENDATION

Cancel the December 24, 2008 Executive Committee Meetings and set the 2009 meeting schedule.

Staff recommends that the December 24 2008 Executive Committee meeting should be canceled.

The proposed schedule for 2009 would continue the practice of meeting on the 4th Wednesday of every even month at 12 noon. The actual dates in 2009 would be:

February 25
April 22
June 24
August 26
October 28
December 23

AGENDA: October 22, 2008

ITEM: 7

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: November 12, 2008 IWMA Board Meeting Agenda (Action Item - Voice Vote)
Review and approve the tentative agenda for the November 12, 2008 IWMA Board Meeting

RECOMMENDATION

Approve the attached tentative agenda for the November 12, 2008 IWMA Board Meeting.

ATTACHMENT: November 12, 2008 IWMA Board Meeting Agenda

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

November 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 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. Oral report by Bill Worrell.
Municipal Program Updates

4. Presentation by Mike Hoover on a waste transformation concept for Chicago Grade Landfill

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.

5. Draft Minutes of the September 10, 2008 IWMA Board Meeting (Action Item - Voice Vote)

6. **Draft Minutes of the October 22, 2008 Executive Committee Meeting (Receive and File)**

PUBLIC HEARING

7. **Proposed Mandatory Recycling Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed mandatory recycling ordinance.

REGULAR CALENDAR

8. **Grant Application (Action Item - Voice Vote)** Approve the submittal of a grant to the Department of Conservation.
9. **California Integrated Waste Management Authority Grant (Action Item - Voice Vote)** Authorize the Manager to sign the California Integrated Waste Management Board Grant Agreement.
10. **Introduction of a Proposed Latex Paint Ordinance (Action Item - Roll Call Vote)** Consider introducing the proposed latex paint mandatory take back ordinance and setting a public hearing at your January 14, 2009 Board Meeting.
11. **Audit Report for FY 2007/2008 (Action Item - Voice Vote)** Consider the FY 2007/2008 audit.
12. **Plastic Bag Management (Receive and File)** Update regarding the management of plastic bags.
13. **Meeting Schedule for 2009 (Action Item - Voice Vote)** Approve a meeting schedule for 2009 and move the January 14 meeting to the Education Center at Cold Canyon Landfill.
14. **Legislative Update (Receive and File)** Update on legislation.
15. **Update on Programs (Receive and File)** Provide a status report on FY 2008/2009 programs.
16. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
17. **Recognition of Retiring Board Members**
16. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.

17. **Adjournment.** The next meeting is scheduled for **January 14, 2009** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408 or at the Education Center at the Cold Canyon Landfill.