

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

April 22, 2009 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 February 25, 2009 Executive Committee Meeting (Action Item - Voice Vote) Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the March 11, 2009 IWMA Board Meeting (Receive and File)

6. May 13, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the tentative agenda for the May 13, 2009 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 **June 24, 2009** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: April 22, 2009
ITEM: 4

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
**RE: Draft Minutes of the February 25, 2009 Executive Committee Meeting (Action Item
- Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the February 25, 2009 Executive Committee Meeting

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 25, 2009**

1. **Call to Order/Roll Call.** The meeting was called to order by Vice President John Hamon.

Executive Committee

Members Present: Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)

Executive Committee

Members Absent: Bruce Gibson, County of San Luis Obispo

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 January 8, 2009 Executive Committee Meeting.** The minutes of the January 8, 2009 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the January 14, 2009 IWMA Board Meeting (receive and file).**
6. **March 11, 2009 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 11, 2009 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** None.
8. **Closed Session.** The Executive Committee adjourned to a closed session to conduct the manager's annual performance review (Government Code Section 54957).
9. **Report on Closed Session.** No final action was taken; no report.

10. Adjournment. There being no further business, the meeting was adjourned to **April 22, 2009** 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 EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.

AGENDA: April 22, 2009
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the March 11, 2009 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the March 11, 2009 IWMA Board Meeting

Draft

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

MINUTES OF MARCH 11, 2009

1. Call to Order/Roll Call.

Board Members Present:

Ed Arnold, City of Arroyo Grande
Ellen Beraud, City of Atascadero
Carla Borchard, City of Morro Bay
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Nick Gilman, City of Paso Robles
Adam Hill, County Supervisor
Jan Marx, City of San Luis Obispo
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
Bruce Gibson, County Supervisor

Staff Members Present:

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

2. Public Comments. Debralee Coleman, office manager Troesh Recycling, Inc. Dba RoXsand, spoke about their recycling operations, and urged all cities and the county to use recycled road base on their projects.

3. Manager's Report. Bill Worrell reported on the municipal programs, California Integrated Waste Management Board members, and distributed a ream of recycled paper to all members.

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 January 14, 2009 IWMA Board Meetings (approved).**
- 5. **Draft Minutes of the February 25, 2009 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

6. **Introduction of a Proposed Used Latex Paint Management Ordinance.** Bill Worrell provided an overview of the proposed used latex paint management ordinance. Questions centered on whether the program was a free program and enforcement. There were no comments from the public, either written or oral, and the public discussion was closed.

It was moved by Board Member Beraud, seconded by Board Member Patterson to introduce Ordinance No. 2009-1, waive reading of the ordinance, modify the ordinance to clarify program costs and set a public hearing for May 13, 2009. Motion passed on the following roll call vote:

- AYES: Arnold, Beraud, Borchard, Ehring, Gilman, Hill, Marx, Mecham, Mires, Patterson and Brooks**
- NOES: None**
- ABSTAIN: None**
- ABSENT: Achadjian, Gibson**

REGULAR CALENDAR

7. **2007 Annual Report.** Bill Worrell reported the IWMA 2007 Annual Report was filed with the CIWMB on March 2, 2009. The region's diversion rate in 2007 was 64%. The report is pending approval by the CIWMB. **Motion was made, seconded and passed 11-0-2 absent (Achadjian, Gibson) to receive and file.**

8. **Grant Applications.** Bill Worrell reviewed grants available from the Department of Conservation City/County Recycling Grant, Department of Conservation Beverage Container Recycling Grant, California Integrated Waste Management Board Household Hazardous Waste Grant, and California Integrated Waste Management Board Used Oil Block Grant. Staff requested approval to apply for the grants and obtain letters of authorization from member jurisdictions.

Motion was made by Board Member Mecham authorizing the Manager to submit grant applications to the California Integrated Waste Management Board (CIWMB) and the Department of Conservation (DOC) and obtain letters of authorization from the Member Jurisdictions as needed, and further authorize the Manager to execute the subsequent grant agreements and amend the IWMA budget to reflect the grants. Seconded by Board Member Hill and passed 11-0-2 absent (Achadjian, Gibson).

Board member Mecham left the meeting.

12. Proposed FY 09/10 Program Goals and Status of FY 08/09 Goals. Bill Worrell reported on a list of proposed FY 09/10 program objectives and the status of FY 08/09 Goals. Mike Hoover, owner and general manager of Chicago Grade Landfill, spoke about problems with composting food waste and the benefits of a biomass energy project, which project he has continued working on for Chicago Grade Landfill. Board Members discussed AB32 and product packaging.

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

14. Member Comments and Future Agenda Items.

15. Closed Session. The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

16. Report on Closed Session. The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. Manager's Annual Performance Review (Government Code Section 54957). The IWMA concluded that Mr. Worrell's performance is outstanding.

Motion was made by Board Member Marx to authorize the President to sign an amendment to the IWMA Manager's contract. Seconded by Board Member Ehring and passed on the following roll call vote:

AYES: Arnold, Beraud, Brooks, Borchard, Ehring, Gilman, Hill, Marx, Mires, Patterson

NOES: None

ABSTAIN: None

ABSENT: Achadjian, Gibson, Mecham

17. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 13, 2009, at 1:30 p.m. in the San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

AGENDA: April 22, 2009
ITEM: 6

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: May 13, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote)

RECOMMENDATION

Approve the attached draft agenda for the May 13, 2009 IWMA Board Meeting.

ATTACHMENT: Draft May 13, 2009 IWMA Board Meeting Agenda

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

**May 13, 2009
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 Program Update
Department of Conservation Grant Update

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 March 11, 2009 IWMA Board Meeting. (Action Item - Voice Vote)**
- 5. Draft Minutes of the April 22, 2009 Executive Committee Meeting (Receive and File)**

PUBLIC HEARING

6. **Proposed Latex Paint Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed latex paint mandatory take back ordinance.

REGULAR CALENDAR

7. **Proposed FY 09/10 Program Objectives and Budget (Action Item - Roll Call Vote)**
Review and adopt the program objectives and budget for FY 09/10.
8. **Cold Canyon Landfill Expansion (Action Item - Voice Vote)** Authorize the Manager to attend the Cold Canyon Landfill Hearings and provide staff testimony.
9. **Plastic Bag Update (Action Item - Voice Vote)** Update on plastic bag management.
10. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
11. **Election of Officers (Action Item - Voice Vote)** Election of Officers for FY 09/10.
12. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
13. **Cancellation of July 29, 2009 Meeting. (Action Item - Voice Vote)** Consider cancelling the July 29, 2009 Board Meeting.
14. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
15. **Adjournment.** The next meeting is scheduled for **July 29, 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.