

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

August 26, 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 April 22, 2009 Executive Committee Meeting (Action Item - Voice Vote) Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the May 13, 2009 IWMA Board Meeting (Receive and File)

6. September 9, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the draft agenda for the September 9, 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 **October 28, 2009** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: August 26, 2009
ITEM: 4

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the April 22, 2009 Executive Committee Meeting (Action Item - Voice Vote)

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the April 22, 2009 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 22, 2009**

1. Call to Order/Roll Call.

Executive Committee

Members Present:

Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)
Bruce Gibson, 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 25, 2009 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.

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

6. May 13, 2009 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 13, 2009 IWMA Board Meeting, which was revised to add an update on Cold Canyon Landfill expansion to the manager's report and eliminate the correspondence item.

7. Member Comments and Future Agenda Items. IWMA President Gibson requested information on program funding for sludge.

8. Adjournment. There being no further business, the meeting was adjourned to August 26, 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 AT THE NEXT REGULAR MEETING.

AGENDA: August 26, 2009
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the May 13, 2009 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the May 13, 2009 IWMA Board Meeting

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

MINUTES OF MAY 13, 2009

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor *(arrived after meeting started)*
Ed Arnold, City of Arroyo Grande
Ellen Beraud, City of Atascadero
Carla Borchard, City of Morro Bay *(arrived after meeting started)*
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Bruce Gibson, County Supervisor *(arrived after meeting started)*
John Hamon, 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 *(arrived after meeting started)*
Jim Patterson, County Supervisor

Board Members Absent:

None

Staff Members Present:

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

2. Public Comments. Bruce Falkenhagen, Corbett Canyon Road resident addressed the Board with concerns about Cold Canyon Landfill's existing operations and proposed expansion. Mr. Falkenhagen was requested to provide a copy of his presentation so it could be distributed to all Board Members.

3. Manager's Report. Bill Worrell provided a municipal programs update, the IWMA had received a stop work notice from the California Department of Conservation due to the State's continuing financial crisis, staff will be attending the Cold Canyon Landfill Hearings, and reported on the April 30, 2009 HHW fire at the Cold Canyon Landfill site.

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 11, 2009 IWMA Board Meetings (approved).

5. **Draft Minutes of the April 22, 2009 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

6. **Proposed Latex Paint Ordinance.** At the March 11, 2009 meeting the Board introduced the proposed ordinance and set the matter for public hearing. Bill Worrell advised that the California Department of Toxic Substance Control determined that latex paint is a regulated waste and can not be disposed of in a landfill. Since 2001 the CIWMB has been discussing how to manage latex paint. The IWMA was awarded a \$387,435 grant to implement the latex paint take back program. The ordinance will apply only to the IWMA jurisdiction. Enforcement will be the responsibility of either the IWMA or the local jurisdiction. Discussion centered on retailers, program materials to promote the program, and grant funding. There were no comments from the public, either written or oral, and public hearing was closed.

It was moved by Board Member Patterson, seconded by Board Member Beraud to approve the proposed Sharps Ordinance No. 2009-1 Establishing a Used Regulated Paint Management Program including the corrections to the CEQA references. Motion passed on the following roll call vote:

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

REGULAR CALENDAR

7. **Proposed FY 09/10 Program Objectives and Budget.** Bill Worrell reviewed the FY 2009/2010 program highlights, program objectives and the proposed FY 2009/2010 budget. There were no comments from the public, either written or oral, and public discussion was closed. Board discussion included budget changes from 2008/09 and 2009/10, state grant revenue, and the education program.

Board Member Marx moved to approve Resolution 09-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2009/2010 Fiscal Year Budget. Seconded by Board Member Brooks and passed on the following roll call vote:

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

During the vote Board Member Mecham stated he would like to see more detail in the budget.

8. **Plastic Bag Update.** Bill updated the Board on efforts by various jurisdictions to ban single use plastic bags, successful legal challenges and the Ocean Protection Council's EIR, which is

anticipated to be completed in the next 9 months. Ray Biering, IWMA Counsel, suggested the best option would be to continue monitoring. Discussion included voluntary efforts to ban the use of plastic bags by area merchants.

Motion was made by Board Member Achadjian, seconded by Board Member Hamon, and unanimously passed 13-0 directing staff to continue monitoring, support local merchants who choose to voluntarily stop using plastic bags, and Ray Biering will work with city attorneys on this project.

9. Legislative Update. Motion was made by Board Member Mecham, seconded by Board Member Hamon and unanimously passed authorizing the President to send letters of support for AB 68/87, AB 1173, AB 222, AB 1343 and AB 486 with changes. Ray Biering, IWMA Counsel, noted he would review the bills for preemptive language.

10. 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 Gibson opened the floor to nominations for the election of officers.

It was moved by Board Member Brooks, seconded by Board Member Hill to close the nomination and announce the ballot, and passed 13-0 to elect Board Member Gibson to continue as IWMA President. Motion was made by Board Member Brooks, seconded by Board Member Hill to close the nomination and announce the ballot, and passed 13-0 to elect Board Member Hamon to continue as IWMA Vice President.

11. Cancellation of July 29, 2009 Meeting. Motion was made by Board Member Hamon, seconded by Board Member Patterson and unanimously passed to cancel the July 29, 2009 Board Meeting.

12. Member Comments and Future Agenda Items. Board Member Ehring requested staff send the slides of plastic bag history to all Board Members and also Board Member Miers newspaper article.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for September 9, 2009, 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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AGENDA: August 26, 2009
ITEM: 6

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: September 9, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote)
Review and approve the draft agenda for the September 9, 2009 IWMA Board Meeting

RECOMMENDATION

Approve the attached draft agenda for the September 9, 2009 IWMA Board Meeting.

ATTACHMENT: Draft September 9, 2009 IWMA Board Meeting Agenda

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

September 9, 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 Programs Update
Update on the management of plastic bag

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 13, 2009 IWMA Board Meeting. (Action Item - Voice Vote)**
- 5. Draft Minutes of the August 26, 2009 Executive Committee Meeting (Receive and File)**

REGULAR CALENDAR

6. **2008 Annual Report (Receive and File)** Receive and file the 2008 annual report
7. **Elimination of the Waste Board and Fiscal Impacts Resulting from the California Budget (Receive and File)** Receive a report about the elimination of the California Integrated Waste Management Board.
8. **Comments on the Proposed Amendment to the Nondisposal Facility Element (Action Item - Roll Call Vote)** Acting as the Local Task Force, consider the proposed amendment to the Nondisposal Facility Element.
9. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
10. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
11. **Adjournment.** The next meeting is scheduled for **November 4, 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.