

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

February 25, 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 January 8, 2009 Executive Committee Meeting (Action Item - Voice Vote)

5. Draft Minutes of the January 14, 2009 IWMA Board Meeting (Receive and File)

6. March 11, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote) Review and approve the tentative agenda for the March 11, 2009 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 22, 2009**, 12:00 p.m. at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**AGENDA: February 25, 2009
ITEM: 4**

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
**RE: Draft Minutes of the January 8, 2009 Executive Committee Meeting (Action Item -
Voice Vote)**

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the January 8, 2009 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF JANUARY 8, 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 October 22, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the November 12, 2008 IWMA Board Meeting (receive and file).

6. January 14, 2009 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the January 14, 2009 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to February 25, 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: February 25, 2009
ITEM: 5**

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the January 14, 2009 IWMA Board Meeting (Receive and File)

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the January 14, 2009 IWMA Board Meeting

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

MINUTES OF JANUARY 14, 2009

1. Call to Order/Roll Call

Board Members Present:

**Katcho Achadjian, County Supervisor
Ellen Beraud, City of Atascadero
Carla Borchard, City of Morro Bay
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
John Hamon, City of Paso Robles (arrived after start of meeting)
Adam Hill, County Supervisor
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor (arrived after start of meeting)
Bruce Gibson, County Supervisor**

Board Members Absent:

**Ed Arnold, City of Arroyo Grande
Jan Marx, City of San Luis Obispo**

Staff Members Present:

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

- 2. Orientation Program for New Members. Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff and provided an orientation for new IWMA Board Members.**
- 3. Welcome New Board Members. President Bruce Gibson welcomed new IWMA Board Members and introduced staff.**
- 4. Public Comments. None.**
- 5. Manager's Report. Bill Worrell provided an update on the new CIWMB members, the approval of the 2006 Diversion Report, status of the Department of Conservation Multi-Family Grant and the CIWMB Paint Take Back Grant.**

CONSENT CALENDAR

Motion was made, seconded and passed 11-0-2 absent (Arnold and Marx) to approve the Consent Calendar.

Those items approved are as follows:

6. Minutes of the November 12, 2008 IWMA Board Meeting (approved).
7. Draft Minutes of the January 8, 2009 Executive Committee Meeting (receive and file).

PUBLIC HEARING

8. **Proposed Mandatory Recycling Ordinance.** Bill Worrell presented an overview of the ordinance. At the March 10, 2008 Board meeting the Board approved in concept a mandatory recycling ordinance. On September 10, 2008 IWMA Board meeting the ordinance was introduced and at the November 12, 2008 meeting the staff was directed to make changes and return the revised ordinance for consideration.

Discussion centered on enforcement. There were no public comments. Motion was made by Board Member Patterson to approve adoption of the proposed Ordinance Number 2008-3, An Ordinance Establishing a Mandatory Recycling Program, seconded by Board Member Beraud and passed on the following roll call vote:

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

REGULAR CALENDAR

9. **Meeting Schedule for 2009.** The Board of Supervisor's Chamber is not available for the July 15, 2009 meeting. Staff recommends rescheduling the July 15th meeting to July 29, 2009. Motion was made by Board Member Brooks, seconded by Board Member Hamon and passed 11-0-2 absent (Arnold and Marx) to approve the staff recommended 2009 Board Meeting Schedule with the July 15, 2009 meeting rescheduled to July 29, 2009.

10. **Legislative Update.** Bill Worrell provided an update on legislation. Motion was made by Board Member Achadjian, seconded by Board Member Patterson and unanimously passed authorizing the IWMA President to send a letter in support of SB26.

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 March 11, 2009, 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 25, 2009
ITEM: 6

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: March 11, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote)

RECOMMENDATION

Approve the attached draft agenda for the March 11, 2009 IWMA Board Meeting.

ATTACHMENT: Draft March 11, 2009 IWMA Board Meeting Agenda

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

**March 11, 2009
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.

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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

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 14, 2009 IWMA Board Meeting (Action Item - Voice Vote)**
- 5. Draft Minutes of the February 25, 2009 Executive Committee Meeting (Receive and File)**

REGULAR CALENDAR

6. **Introduction of a Proposed Used Latex Paint Management Ordinance (Action Item - Roll Call Vote)** Consider introducing the proposed used latex paint mandatory take back ordinance and setting a public hearing at your May 13, 2009 Board Meeting.
7. **2007 Annual Report (Receive and File)** Receive and file the 2007 annual report.
8. **Grant Applications (Action Item - Voice Vote)** Consider approving grant applications to the California Integrated Waste Management Board and Department of Conservation.
9. **Proposed FY 09/10 Program Goals and Status of FY 08/09 Goals (Review and Comment)** Review the proposed program objectives for FY 09/10 and review the current status of FY 08/09 objectives.
10. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
11. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
12. **Closed Session.** The manager's annual performance review will be discussed. (Government Code Section 54957).
13. **Amendment to the Manager's Contract (Action Item - Roll Call Vote)** Consider amending the Manager's Contract.
14. **Adjournment** The next meeting is scheduled for **May 13, 2009**, at 1:30 p.m. in San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.