

**INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**January 8, 2009  
12:00 noon**

**AGENDA**

**San Luis Obispo County  
Integrated Waste Management Authority Office  
870 Osos Street  
San Luis Obispo, CA 93401**

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**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.

**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 After public comment, any member of the Executive Committee or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.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 October 22, 2008. Executive Committee Meeting (Action Item - Voice Vote)**

**5. Draft Minutes of the November 12, 2008 IWMA Board Meeting (Receive and File)**

**REGULAR CALENDAR**

**6. January 14, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote)** Review and approve the tentative agenda for the January 14, 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 **February 25, 2009** at 12:00 noon at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

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.

Supplemental correspondence and other materials for open session agenda items that are distributed to the IWMA Board within 72 hours preceding the IWMA board meeting are available for public viewing in the IWMA Office located at 870 Osos Street, San Luis Obispo, CA. With respect to documents submitted by members of the public to the IWMA Board during a meeting, the law requires only that those documents be copied by the Clerk after the meeting for members of the public who desire copies. As a courtesy to others, however, it is requested that members of the public bring at least 20 extra copies of the documents they intend to submit to the IWMA Board during the meeting so that those extra copies can be immediately distributed to all members of the IWMA Board, staff and other members of the public who desire copies.

**AGENDA: January 8, 2009**  
**ITEM: 4**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the October 22, 2008 Executive Committee Meeting (Action Item - Voice Vote)**

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**RECOMMENDATION**

Approve minutes.

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**ATTACHMENT: Draft Minutes of the October 22, 2008 Executive Committee Meeting**

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF OCTOBER 22, 2008**

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**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  
Patti Toews, Project Director

**2. Public Comments.** None.

**3. Manager's Report.** None.

**4. Minutes of the Executive Committee Meeting.** The minutes of the August 27, 2008 Executive Committee Meeting were approved.

**5. Draft minutes of the September 10, 2008 IWMA Board Meeting (receive and file).**

**6. Executive Committee Meeting Schedule.** Motion was made by Jerry Lenthall, seconded by Christine Mulholland and passed to cancel the December 24, 2008 Executive Committee meeting and approve the following 2009 meetings dates for the Executive Committee:

February 25, 2009  
April 22, 2009  
June 24, 2009  
August 26, 2009  
October 28, 2009  
December 23, 2009

**7. November 12, 2008 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the November 12, 2008 IWMA Board Meeting.

**8. Presentation on the FY 07-08 Audit.** Bill Worrell introduced Kathi Niffenegger of Glenn, Burdette, Phillips & Bryson, who presented the Annual FY 07-08 Audit.

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

**10. 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: January 8, 2009**  
**ITEM: 5**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the November 12, 2008 IWMA Board Meeting (Receive and File)**

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**RECOMMENDATION**

Receive and file.

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**ATTACHMENT: Draft Minutes of the November 12, 2008 IWMA Board Meeting**

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

**MINUTES OF NOVEMBER 12, 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  
Melody DeMeritt, City of Morro Bay (*arrived after start of meeting*)  
Ted Ehring, City of Pismo Beach  
John Hamon, City of Paso Robles  
Harry Ovitt, County Supervisor  
Jim Patterson, County Supervisor  
Christine Mulholland, City of San Luis Obispo

**Board Members Absent:**

Katcho Achadjian, County Supervisor  
Ed Arnold, City of Arroyo Grande  
Bruce Gibson, County Supervisor  
Jerry Lenthall, County Supervisor

**Staff Members Present:**

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

**2. Public Comments.** Brad Goodrow, North County Recycling, distributed photocopies of an article from "Total Waste" about waste paper recycling.

**3. Manager's Report.** Bill Worrell provided an update on 2009 Phonebook Recycling Guide and 2008 Christmas Tree recycling municipal programs. AT&T provided Garbage Only stickers as part of the 2009 Recycling Guide project. The IWMA will be receiving \$443,900 in funding from the Department of Conservation.

**4. Presentation by Mike Hoover on a waste transformation concept for Chicago Grade Landfill.** Mike Hoover, Chicago Grade Landfill, presented a waste transformation concept to the IWMA board.

**CONSENT CALENDAR**

**Motion was made, seconded and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the Consent Calendar.**

Those items approved are as follows:

**5. Minutes of the September 10, 2008 IWMA Board Meeting (approved).**

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

### PUBLIC HEARING

7. **Proposed Mandatory Recycling Ordinance.** Bill Worrell presented an overview of the ordinance. At the September 10, 2008 IWMA Board meeting the ordinance was introduced. Staff proposed adding paragraph (c) to Section 6 to clarify concerns for enforcement at a landfill. Discussion centered on enforcement and the legality of accessing containers for sampling on multifamily and commercial private property. There were no public comments. **After lengthy discussion motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) directing staff to rework the ordinance to clarify access to multifamily and commercial sites, sampling and enforcement, and submit to the Executive Committee for review.**

### REGULAR CALENDAR

8. **Grant Application.** The IWMA applied for a Department of Conservation Grant on October 23, 2008 which would provide multi-family bins designed to be used in single unit enclosures. The grant also included 4,000 small blue recycling containers and funding for one year of staff time. Public comment: June Krystoff-Jones, member of the public, spoke in support of the split bin concept.

**Board Member Brooks moved to approve submittal of a grant and authorize the Manage to sign the Department of Conservation Grant Agreement, if awarded and amend the FY 08-09 budget to reflect the grant. Seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall).**

9. **Audit Report for FY 2007/2008.** Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Ovitt, seconded by Board Member Brooke and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to accept the FY 2007/2008 audit report.**

10. **Meeting Schedule for 2009.** Bill reviewed the proposed meeting schedule for 2009. **Motion was made by Board Member Hamon, seconded by Board Member Brooks and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to approve the staff recommended 2009 Board Meeting Schedule with the July 8 meeting rescheduled to July 15.**

11. **Letter of Support for CIWMB Margo Reid Brown's Reappointment.** Bill Worrell advised Margo Reid Brown is the chair of the CIWMB and her term expires at the end of 2008. Staff is recommending the IWMA President send a letter of support to reappointment Margo Reid Brown to the CIWMB. **Motion was made by Board Member Brooks, seconded by Board Member Hamon and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) authorizing the President to send a letter of support for Margo Reid Brown's reappointment to the CIWMB.**

12. **Legislative Update.** Bill Worrell provided an update on legislation.

13. **Plastic Bag Management.** Bill Worrell provided an update on community efforts to manage plastic bags. Ray Biering, IWMA Counsel, discussed the legal challenges. Public comment: Brad Goodrow, North County Recycling, spoke in support of the IWMA obtaining a

grant to buy recyclable bags during legal challenges. June Krystoff-Jones, member of the public, spoke in support of reusable bags. After discussion the Board directed staff to follow activities in other communities that have enacted plastic bag ordinances, continue local education efforts, and calendar an update for the May 13, 2009 meeting.

**14. Participation in R'09.** Bill Worrell reported that he has been selected to be on the Scientific Committee. The R'09 conference Mr. Worrell plans to attend will be in Nagoya, Japan in September 2009. Although the FY 08-09 approved budget includes funding for travel, the Manager offered to pay all his expenses related to the Scientific Committee meeting. For the Congress Mr. Worrell would pay for his round trip airfare while the IWMA would pay for registration, food and hotel expenses.

**Motion was made by Board Member Hamon, seconded by Board Member Ovitt and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to authorize the Manager to participate in the R'09 World Congress and reimburse him for the requested limited amount of travel expenses.**

**15. Update on Programs and Revenues.** Bill Worrell reported on the FY 2008/2009 program objectives.

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

**17. Member Comments and Future Agenda Items.** Board Member Ovitt said he would like to see more e-waste drop off sites.

**18. Election of Officers.** Bill Worrell advised that President Christine Mulholland's term on the San Luis Obispo City Counsel ends in December, so she can no longer serve as the IWMA President, and the Board must elect a President to fill the remaining term. President Mulholland opened the floor to nominations for the election of officers.

**It was moved by Board Member Brooks, seconded by Board Member Ovitt to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Vice President Gibson as IWMA President. Motion was made by Board Member Ovitt, seconded by Board Member Brooks to close the nomination and announce the ballot, and passed 9-0-4 absent (Achadjian, Arnold, Gibson and Lenthall) to elect Board Member Hamon as IWMA Vice President.**

**19. Recognition of Retiring Board Members.** Bill Worrell presented awards to outgoing Board Member Melody DeMeritt, City of Morro Bay, Board Member Chuck Ashton, City of Grover Beach, founding Board Member Harry Ovitt, County of San Luis Obispo, and President Christine Mulholland, City of San Luis Obispo.

**13. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 14, 2009, 12:30 p.m.** at Cold Canyon Landfill School Education Center, 2268 Carpenter Canyon Road, San Luis Obispo, CA 93401 for a luncheon orientation of new and current members, immediately followed by the regular meeting of the IWMA.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**

**AGENDA: January 8, 2009**

**ITEM: 6**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: January 14, 2009 IWMA Board Meeting Agenda (Action Item - Voice Vote)**  
Review and approve the tentative agenda for the January 14, 2009 IWMA Board Meeting

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**RECOMMENDATION**

Approve the attached tentative agenda for the January 14, 2009 IWMA Board Meeting.

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**ATTACHMENT: January 14, 2009 IWMA Board Meeting Agenda**

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

**January 14, 2009  
12:30 p.m.**

**AGENDA**

**Cold Canyon Recycling Education Center  
Cold Canyon Landfill  
San Luis Obispo, CA**

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1. **Call to Order and Roll Call.**
  2. **Orientation Program for New Members (time - 12:30 p.m. to 1:30 p.m.)** Orientation for new IWMA Board Members.

**Note - Remainder of the Agenda starts at 1:30 p.m.**

3. **Recognize Past Board Members and Welcome New Board Members**

4. **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.

5. **Manager's Report.** Oral report by Bill Worrell.  
New California Integrated Waste Management Board Members  
Approval of 2006 Diversion Report  
Department of Conservation Multi-family Grant  
CIWMB Paint Take Back Grant

**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.

6. **Draft Minutes of the November 12, 2008 IWMA Board Meeting (Action Item - Voice Vote)**

7. **Draft Minutes of the January 8, 2009 Executive Committee Meeting (Receive and File)**

### **PUBLIC HEARING**

8. **Proposed Mandatory Recycling Ordinance (Action Item - Roll Call Vote)** Consider approving the proposed Mandatory Recycling Ordinance.

### **REGULAR CALENDAR**

9. **Meeting Schedule for 2009 (Action Item - Voice Vote)** Approve a revised meeting schedule for 2009.
10. **Legislative Update (Action Item - Voice Vote)** Update on pending legislation.
11. **IWMA Correspondence (Receive and File)** Copies of IWMA correspondence.
12. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items.
13. **Adjournment** The next meeting is scheduled for **March 11, 2009**, at 1:30 p.m. in San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

Following the meeting, Cold Canyon Landfill staff will offer a tour of the Materials Recovery Facility for those who are interested in seeing a recycling facility.

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