

*Approved
November 9, 2016*

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

MINUTES OF SEPTEMBER 14, 2016

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Bruce Gibson, County Supervisor (*arrived after start of meeting*)
John Hamon, City of Paso Robles
John Heading, City of Morro Bay
Adam Hill, County Supervisor
Bob Kelley, City of Atascadero
Jeff Lee, City of Grover Beach
Frank Mecham, County Supervisor

Board Members Absent:

Dan Lloyd, Authorized District

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on the Household Hazardous Waste Grant, presented the SWANA Award, updated on the Organics Program, and recycling center closures. The IWMA School Program Fall 2016 newsletter was distributed.

CONSENT CALENDAR

- 4. Draft Minutes of the May 11, 2016 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the August 31, 2016 Executive Committee Meeting (receive and file).**

There were no comments from the public, either oral or written, and public discussion was closed.

Board Member Mecham moved to approve the consent calendar, together with recommendations and findings set forth therein. Seconded by Board Member Ashbaugh and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Blake, Brown, Compton, Gibson, Hamon, Heading, Hill, Kelley, Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Lloyd

REGULAR CALENDAR

6. 2015 Annual Report. Bill Worrell gave an overview of the 2015 Annual Report which was filed with CalRecycle on July 10, 2016. The region wide diversion rate was 66% in 2015, which was a slight decrease from 67% in 2014. AB939 requires 50% diversion. The report is pending approval by CalRecycle. It should be noted that AB341 sets the diversion goal at 75% in 2020. There were no comments from the public, either written or oral, and public discussion was closed.

7. Legislative Update. Bill Worrell provided an update on legislation considered during the legislative session which ended on August 31, 2016.

8. Member Comments and Future Agenda Items. Board Member Hamon suggested a presentation by Kompogas. Corey Jones, Cal Poly student, was referred to work with Bill Worrell about source reduction for single use straws.

12. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 9, 2016, at 1:30 p.m. in the San Luis Obispo County 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.