

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

MINUTES OF AUGUST 8, 2018 1:30 P.M.

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**1. Call to Order/Roll Call. 1:30 p.m.**

**Board Members Present:**

Debbie Arnold, County Supervisor  
Charles Bourbeau, Atascadero Alternate  
Tim Brown, City of Arroyo Grande  
Lynn Compton, County Supervisor  
Robert “Red” Davis, City of Morro Bay  
Robert Enns, Vice President, Authorized Districts  
Bruce Gibson, County Supervisor  
Aaron Gomez, City San Luis Obispo  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
Jeff Lee, Board President, Grover Beach  
John Peschong, County Supervisor

**Board Members Absent:**

Sheila Blake, Pismo Beach  
Tom O’Malley, Atascadero

**Staff Members Present:**

Ray Biering, IWMA Counsel  
Carolyn Goodrich, Board Secretary

**Staff Members Absent:**

William A. Worrell, IWMA Manager

**2. Public Comments.**

**Jim Hill**, concerned citizen - commended Tim Brown, Cal Coast News, Grand Jury, and District Attorney’s office for moving forward with paid administrative leave for William Worrell.

**APPROVED –  
NOVEMBER 14, 2018**

**Karen Bright**, Former Elected Official – Stated that it was important that the credit card expenditures were reviewed. Those charges should have been approved by the Board. It is important that we do the right thing for the public trust.

**Wayne Hall**, Creston resident – Gave background in forming the JPA. Stated William Worrell has kept quiet, no oversight, incomplete budget process, contract issues and encouraged a forensic audit

**Mark London**, Arroyo Grande resident – Knudson’s review was funded by citizens, records were destroyed, no competitive bids, fixed asset disclosure and missing lease agreements.

Mike Brown, COLAB – Encouraged the Board to seek that truth of allegations, contracts and practices. IWMA Board must question staff closely and report findings to the public.

**Clair Mamakas**, Adelaide area North County – We should no longer tolerate IWMA Board. Cited Knudson report, Cited Tenborg vs. Cal Coast News/Velie requesting gag order. Board take action; fire all, change locks, and passwords.

**Jeffery Specht**, SLO City Council candidate – Appalled with the level of corruption.

**Charles Tenborg**, President of Eco Solutions – For 17 years, worked with the IWMA and managed their Household Hazardous Waste Facilities. Tenborg asked the Board to consider the source (i.e. Cal Coast News, Concerned Citizens, and Jenkins).

3. **Closed Session.** It is the intention of the Board to meet in closed session for the following: Performance Evaluation of the IWMA Manager (Government Code Section 54957(b)(1)).
4. **Report on Closed Session.** At 2:57 p.m. Ray Biering

A. William Worrell placed on administrative leave effective immediately.

**AYES:** Arnold, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Lee, Peschong  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Blake, O’Malley

B. Executive Committee – Directed to begin Forensic Audit.

**AYES:** Arnold, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Lee, Peschong

**APPROVED –  
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**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Blake, O'Malley

5. **Adjournment.** The next meeting is scheduled for **September 12, 2019** at 1:30 p.m. in the San Luis Obispo County Board of Supervisors' Chambers, County Government Center, 1055 Monterey Street Room D-170 San Luis Obispo, CA 93408.

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

Respectfully,



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Patti Toews, Program Director and minute typist using Board Secretary's notes