

*Approved
January 9, 2008*

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

MINUTES OF OCTOBER 31, 2007

1. Call to Order/Roll Call

Board Members Present:

Katcho Achadjian, County Supervisor
Ed Arnold, City of Arroyo Grande
Chuck Ashton, City of Grover Beach
Ellen Beraud, City of Atascadero
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Christine Mulholland, City of San Luis Obispo
Jim Patterson, County Supervisor
Jerry Lenthall, County Supervisor

Board Members Absent:

Melody DeMeritt, City of Morro Bay
Harry Ovitt, County Supervisor

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on municipal programs. The North American Hazardous Materials Management Association (NAHMMA) presented Bill with a Certificate of Appreciation.

CONSENT CALENDAR

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

Those items approved are as follows:

4. **Minutes of the September 12, 2007 IWMA Board Meeting (approved).**
5. **Draft Minutes of the October 24, 2007 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Grant Agreement.** The IWMA applied for and was awarded a \$296,300 grant to implement a sharps collection program. Staff also prepared and submitted a \$50,000 proposal to the Regional Water Quality Control Board (RWQCB) to include prescription drugs as part of the sharps take back program. Matt Thompson, RWQCB, spoke in support of the IWMA prescription drug program.

Board Member Mulholland moved to authorize the Manager, subject to approval by IWMA Counsel, to execute a grant agreement for a drug take back program and amend the IWMA budget to reflect the grant. Seconded by Board Member Brooks and passed on the following roll call vote:

AYES: Achadjian, Arnold, Ashton, Beraud, Brooks, Ehring, Gibson, Hamon, Mulholland, Patterson and Lenthall
NOES: None
ABSTAIN: None
ABSENT: DeMeritt and Ovitt

7. **Audit Report for FY 2006/2007.** Bill Worrell provided an overview of the audit report. **Motion was made by Board Member Brooks, seconded by Board Member Gibson and passed 11-0-2 absent (DeMeritt and Ovitt) to accept the FY 2006/2007 audit report.**

8. **Meeting Schedule for 2008.** Bill reviewed the proposed meeting schedule for 2008. **Motion was made by Board Member Achadjian, seconded by Board Member Mulholland and passed 11-0-2 absent (DeMeritt and Ovitt) to approve the staff recommended 2008 Board Meeting Schedule.**

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

10. **Update on Programs and Revenues.** Bill Worrell reported on the FY 2007/2008 program objectives. Staff reported that in January a hard copy of the school education program newsletter will go to every teacher.

11. **IWMA Correspondence.** **Motion was made, seconded and passed to receive and file the IWMA correspondence.** Staff will followup with Home Depot.

12. **Member Comments and Future Agenda Items.** Staff will investigate recycling at Atascadero School System and report back to the Board. Staff will add an item on the next

agenda to try and reschedule the July 2008 IWMA Board Meeting. Staff will be bringing a household battery and fluorescent tube take back ordinance to the Board at the next meeting.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 9, 2008**, at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, 1055 Monterey Street, San Luis Obispo, CA 93408.

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