

*Approved
January 10, 2018*

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

MINUTES OF NOVEMBER 8, 2017

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Robert "Red" Davis, City of Morro Bay
Bruce Gibson, County Supervisor
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Tom O'Malley, City of Atascadero
John Peshong, County Supervisor

Board Members Absent:

Robert Enns, Authorized Districts

Staff Members Present:

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

2. Presentation to Mike Hoover, Chicago Grade Landfill.

3. Public Comments. John Ryan, Waste Connections, addressed the increasing problem of contaminated recycling material.

4. Manager's Report. Bill Worrell reported on the IWMA Workers' Compensation Program and Property/Liability claims for the year, completion of the CalRecycle 2016 Annual Review, China restrictions on scrap imports from the United States and the impact, Battery Program extension, and Cold Canyon Landfill Household Hazardous Waste relocation.

CONSENT CALENDAR

President Lee opened the meeting for public comment. There were no comments from the public, either written or oral, and public comment was closed.

5. Minutes of the September 13, 2017 IWMA Board Meeting.

Board Member Hamon moved to approve the minutes of the September 13, 2017 IWMA

Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Brown and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Davis, Gibson, Gomez, Hamon, Hill, O'Malley, Peshong, Lee
NOES: None
ABSTAIN: None
ABSENT: Enns

6. Draft Minutes of the October 18, 2017 Executive Committee Meeting (receive and file).

7. IWMA Manager Salary Adjustment.

President Lee opened the meeting for public comment. There were no comments from the public, either written or oral, and public comment was closed.

Board Member Brown moved to approve Amendment #4 to the Manager Employment Contract between Integrated Waste Management Authority and William Worrell. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Blake, Brown, Gibson, Gomez, Hamon, Hill, O'Malley, Peshong, Lee
NOES: Arnold, Compton, Davis
ABSTAIN: None
ABSENT: Enns

PUBLIC HEARING

8. Introduction of an Ordinance Establishing a Product Stewardship Disposal Program for Home Generated Used Sharps and Unwanted Prescription Medicine.

In May 2008 the IWMA adopted a used sharps management ordinance and an unwanted drug management ordinance in March 2015. Under these ordinances, the public can return used sharps and unwanted drugs to pharmacies for proper disposal. While these ordinances have been successful, the pharmaceutical manufacturers have not been involved in the management of used sharps and unwanted drugs. The financial burden associated with these ordinances has been borne by the pharmacies and the IWMA.

Currently the cost to manage Home Generated Used Sharps and Unwanted Prescription Medicine is shared between retail pharmacies and the IWMA. Currently these two programs cost the retail pharmacies and the IWMA about \$100,000 per year, with the costs split between the IWMA and the retail pharmacies. If a Product Stewardship Ordinance were adopted, the majority of the cost of the program would be shifted from pharmacies and the IWMA to pharmaceutical manufacturers beginning in Fiscal Year 2018-2019. The overall savings to pharmacies and the IWMA would be approximately \$100,000 per year.

At the September 13, 2017 IWMA Board meeting, staff presented an option to consider a Product Stewardship Ordinance and staff was directed to prepare a draft ordinance establishing a product stewardship disposal program for home generated used sharps and unwanted prescription medicine. The ordinance would be adopted by the IWMA and apply to the IWMA region. Enforcement would be the responsibility of either the IWMA or the local jurisdiction.

President Lee opened the meeting for public comment. John Ryan, Waste Connections, stated

there are household batteries and home generated sharps at the Cold Canyon sort facility and recommended the IWMA get more aggressive. There were no further comments from the public, either written or oral, and public comment was closed.

Board discussion included public education and disposition of home generated used sharps and unwanted prescription medicine.

It was moved by Board Member O'Malley to waive reading of the proposed ordinance in its entirety, consent to read by title only, to introduce the proposed Ordinance Establishing a Product Stewardship Disposal Program for Home Generated Used Sharps and Unwanted Prescription Medicine, and schedule a public hearing for January 10, 2018. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Davis, Gibson, Gomez, Hamon, Hill, O'Malley, Peshong, Lee
NOES: None
ABSTAIN: None
ABSENT: Enns

REGULAR CALENDAR

9. Audit Report for FY 2016/2017. Bill Worrell provided an overview of the audit report.

President Lee opened the meeting for public comment. There were no comments from the public, either written or oral, and public comment was closed.

Board Member Brown moved to accept the FY 2016/2017 audit report. Seconded by Board Member Hamon and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Davis, Gibson, Gomez, Hamon, Hill, O'Malley, Peshong, Lee
NOES: None
ABSTAIN: None
ABSENT: Enns

10. Meeting Schedule for 2018. Bill reviewed the proposed meeting schedule for 2018. There were no comments from the public, either written or oral, and public comment was closed.

Board Member Hamon moved to approve the staff recommended 2018 Board Meeting Schedule. Seconded by Board Member O'Malley and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Davis, Gibson, Gomez, Hamon, Hill, O'Malley, Peshong, Lee
NOES: None
ABSTAIN: None
ABSENT: Enns

11. Update on Programs. Bill Worrell presented a status report on FY 2017/2018 programs.

12. Member Comments and Future Agenda Items. Board Member Gomez reported on the City of San Luis Obispo action to ban plastic. Jeff Lee commented on a styrofoam ordinance for the City of Grover Beach. Bill Worrell was requested to report back to the board on recycling

contamination.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 10, 2018 at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, 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.