

*Approved*  
*May 9, 2018*

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

**MINUTES OF MARCH 14, 2018**

**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 (*arrived after meeting started*)  
Adam Hill, County Supervisor  
Tom O'Malley, City of Atascadero  
Jeff Lee, City of Grover Beach

**Board Members Absent:**

Robert Enns, Authorized Districts  
Aaron Gomez, City of San Luis Obispo  
John Hamon, City of Paso Robles  
John Peschong, 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 oral report on the battery program, food bank grant, and Chicago Grade Landfill HHW project. William Skinner, Hitachi Zosen Inova sales manager, provided an update on the anaerobic digestion facility.

**CONSENT CALENDAR**

**4. Minutes of the January 10, 2018 IWMA Board Meeting.**

There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Hill moved to approve the minutes of the January 10, 2018 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Gibson, and passed on the following roll call vote:**

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

5. **Draft Minutes of the February 28, 2018 Executive Committee Meeting (receive and file).**

**REGULAR CALENDAR**

6. **Grant Applications.** Bill Worrell reviewed grants that may be available, for which the IWMA may apply. There were no comments from the public, either written or oral, and public comments were closed. **Board Member O'Malley moved to authorize the Manager to submit grant applications to the Department of Resources Recycling and Recovery, obtain letters of authorization from the Member Jurisdictions as needed, further authorize the Manager to execute the subsequent agreements, and amend the IWMA budget to reflect the grants and payment programs by signing and submitting a budget adjustment form to the San Luis Obispo County Auditor's Office, and authorize the President and/or the Manager to sign letters of support for third party grants which will benefit Member Jurisdictions. Seconded by Board Member Gibson and passed on the following roll call vote:**

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

7. **Legislative and Regulatory Update.** Bill Worrell provided an update on pending legislation and regulations. There were no comments from the public, either written or oral, and public discussion was closed.

**Board Member Gibson moved to authorize the President to send a letter supporting AB 1884 as currently written. Seconded by Board Member O'Malley and passed on the following roll call vote:**

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

**Board Member O'Malley moved to authorize the President to send a letter supporting SB 168 and requesting that the bill be amended to address the current issue of the lack of buyback centers and fees paid by grocery stores. Seconded by Board Member Gibson and passed on the following roll call vote:**

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

8. **Strategy for Increasing Waste Diversion and Reducing Recycling Contamination.** Bill Worrell presented and reviewed a Regional Strategy to Meet California Solid Waste Diversion Mandates. There were no comments from the public, either written or oral, and public discussion was

closed. Board Member O'Malley moved to adopt the proposed regional strategy to meet California solid waste diversion mandates and direct staff to work with member jurisdictions, haulers, and landfills to implement the guidelines. Seconded by Board Member Hill and passed on the following roll call vote:

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

9. **Proposed FY 18/19 Program Goals and Status of FY 17/18 Goals.** Bill Worrell reported on a list of proposed FY 18/19 program objectives and the status of FY 17/18 Goals. There were no comments from the public, either written or oral, and public discussion was closed.

10. **Member Comments and Future Agenda Items.** Board Member Blake asked about the ongoing problem of polystyrene. Discussion centered on options for the IWMA region. Board Member Gibson moved to agendize discussion of an ordinance to ban polystyrene for the next meeting. Staff was directed to return with options to address the problem at the next regularly scheduled meeting. Seconded by Board Member Davis and passed on the following roll call vote:

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

11. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 9, 2018, at 1:30 p.m. in the San Luis Obispo 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.**