

*Approved
May 10, 2017*

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

MINUTES OF MARCH 8, 2017

1. Call to Order/Roll Call.

Board Members Present:

Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Robert "Red" Davis, City of Morro Bay
Robert Enns, Authorized Districts
Bruce Gibson, County Supervisor (*arrived after meeting started*)
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Tom O'Malley, City of Atascadero
John Peschong, County Supervisor
Jeff Lee, City of Grover Beach

Board Members Absent:

Debbie Arnold, County Supervisor
Lynn Compton, County Supervisor
Adam Hill, County Supervisor

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

- 2. Orientation Program for New Members.** Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff, and provided an orientation.
- 3. Welcome New Board Members and Recognize Outgoing Board Member.** President Jeff Lee welcomed new IWMA Board Members and introduced staff. Outgoing board member John Heading, City of Morro Bay was acknowledged for representing the City of Morro Bay on the IWMA Board
- 4. Public Comments.** Pat Fenton and John Ryan, Waste Connections, were introduced to the board and welcomed the IWMA to the Cold Canyon Processing facility. Board members were offered a tour of the facility after the meeting. Ian Parkinson, Paso Robles Waste and Recycling, was introduced to the Board.
- 5. Manager's Report.** Bill Worrell provided an oral report on 2015 CalRecycle Annual Report Closure letter and future review letter, California State Auditor Study, battery program, Drinking Straw model ordinance, and WRF 2017.

CONSENT CALENDAR

6. Minutes of the November 9, 2016 IWMA Board Meeting.

There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Hamon moved to approve the minutes of the November 9, 2016 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Blake, and passed on the following roll call vote:**

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

7. Draft Minutes of the February 22, 2017 Executive Committee Meeting (receive and file).

REGULAR CALENDAR

8. 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 Brown and passed on the following roll call vote:**

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

Board Member Gibson arrived.

9. 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. By consensus the board directed staff to continue monitoring and reporting on changes with CRV buy back centers.

10. Chicago Grade Landfill Household Hazardous Waste Relocation. Bill Worrell reported that the household hazardous waste facility agreement with Chicago Grade Landfill expires July 2017. Chicago Grade Landfill is requiring that in order to extend the existing agreement by 10 years the IWMA relocate the existing Household Hazardous Waste Facility and pay for the new concrete slab. Two options were presented. The IWMA would pay \$20,000 for a 35' by 60' slab or \$43,150 for a 35' by 80' slab. The IWMA would build the bigger slab if the IWMA received a grant for reimbursement of the cost. There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Hamon moved to authorize the relocation of the current Household Hazardous Waste Facility at Chicago Grade Landfill based on the two options that were presented. Seconded by Board Member Blake and passed on the following roll call vote:**

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

11. Proposed FY 17/18 Program Goals and Status of FY 16/17 Goals. Bill Worrell reported on a list of proposed FY 17/18 program objectives and the status of FY 16/17 Goals. There were no comments from the public, either written or oral, and public discussion was closed.

12. Election of a Vice President for FY 16-17. Vice President Dan Lloyd, Authorized Districts, did not run for reelection in November. The IWMA Joint Power Agreement calls for an election to fill the remaining term of office of a vacant position. There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Davis moved to appoint Tom O'Malley to serve the remaining term of the office of Vice President. Seconded by Board Member Hamon and passed on the following roll call vote:**

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

13. Member Comments and Future Agenda Items. None.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 10, 2017, 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.