

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

April 25, 2018 12:00 p.m.

AGENDA

**San Luis Obispo County Integrated Waste Management Authority Office
870 Osos Street
San Luis Obispo, CA 93401**

1. Call to Order and Roll Call

2. Public Comments

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

3. Manager's Report

4. Draft Minutes of the February 28, 2018 Executive Committee Meeting Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the March 14, 2018 IWMA Board Meeting

6. May 9, 2018 IWMA Board Meeting Agenda Review and approve the tentative agenda for the May 9, 2018 IWMA Board Meeting.

7. Cancel the June 27, 2018 Executive Committee Meeting Consider cancelling the June 27, 2018 meeting.

8. Member Comments and Future Agenda Items Discussion by Members regarding future agenda items and dates.

9. Adjournment. The next meeting is scheduled for **June 27, 2018 or August 29, 2018** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: April 25, 2018
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the February 28, 2018 Executive Committee Meeting

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the February 28, 2018 Executive Committee Meeting

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 28, 2018**

1. **Call to Order/Roll Call.** The meeting was called to order by President Jeff Lee.

Executive Committee

Members Present: Adam Hill, County of San Luis Obispo
Jeff Lee, City of Grover Beach

Members Absent: Tom O'Malley, City of Atascadero

IWMA Staff: Ray Biering, IWMA Counsel
Jeff Minnery, Adamski, Moroski, Madden, Cumberland & Green
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

3. **Manager's Report.** None.

4. **Minutes of the October 18, 2017 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the October 18, 2017 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: O'Malley

5. **Draft Minutes of the January 10, 2018 IWMA Board Meeting (receive and file).**

6. **March 14, 2018 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 14, 2018 IWMA Board Meeting.

Board Member Hill moved to approve the tentative agenda for the March 14, 2018 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: O'Malley

7. **Member Comments and Future Agenda Items.** None.

8. **Adjournment.** There being no further business, the meeting was adjourned to **April 25, 2018** at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

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

AGENDA: April 25, 2018
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the March 14, 2018 IWMA Board Meeting

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the March 14, 2018 IWMA Board Meeting

**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 19, 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.

AGENDA: April 25, 2018
ITEM: 6

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: May 9, 2018 IWMA Board Meeting Agenda

RECOMMENDATION

Approve the attached draft agenda for the May 9, 2018 IWMA Board Meeting.

ATTACHMENT: Draft May 9, 2018 IWMA Board Meeting Agenda

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

**May 9, 2018
1:30 p. m.**

A G E N D A

**San Luis Obispo Board of Supervisor's Chambers
County Government Center
San Luis Obispo, CA 93408**

Board of Directors

**Jeff Lee, President, Grover Beach
Tom O'Malley, Vice President, Atascadero**

Tim Brown, Arroyo Grande	Debbie Arnold, San Luis Obispo County
Robert "Red" Davis, Morro Bay	Bruce Gibson, San Luis Obispo County
John Hamon, Paso Robles	John Peschong, San Luis Obispo County
Sheila Blake, Pismo Beach	Lynn Compton, San Luis Obispo County
Aaron Gomez, San Luis Obispo City	Adam Hill, San Luis Obispo County
Robert Enns, Authorized Districts	

1. Call to Order and Roll Call.

2. Public Comments.

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Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

3. **Manager's Report** Oral report by Bill Worrell.
Leadership SLO
Call2Recycle Leader in Sustainability Award
United States Government Accountability Office - Preventing Drug Abuse
IWMA Regional Strategy Implementation

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

4. **Draft Minutes of the March 14, 2018 IWMA Board Meeting**
5. **Draft Minutes of the April 25, 2018 Executive Committee Meeting**

REGULAR CALENDAR

6. **Polystyrene Ban** Consider taking future action related to polystyrene
7. **Legislative and Regulatory Update.** Update on pending legislation and regulations
8. **Proposed FY 18/19 Program Objectives and Budget.** Review and adopt the program objectives and budget for FY 18/19.
9. **Election of Officers.** Election of Officers for FY 18/19.
10. **Cancellation of July 11, 2018 Meeting.** Consider cancelling the July 11, 2018 Board Meeting.
11. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
12. **Adjournment.** The next meeting is scheduled for **July 11, 2018** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

AGENDA: April 25, 2018
ITEM: 7

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Cancel the June 27 Executive Committee Meeting Consider cancelling the June 27, 2018 meeting.

RECOMMENDATION

If the July IWMA Board Meeting is cancelled, then cancel the June 27 Executive Committee Meeting.

It is anticipated that there may not be any time sensitive items that need to be considered at the July IWMA Board Meeting. If the Board Meeting is cancelled, then consider cancelling the June 27 Executive Committee Meeting.