

*Approved
September 13, 2017*

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

MINUTES OF MAY 10, 2017

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
Sheila Blake, City of Pismo Beach
Charles Bourbeau, City of Atascadero
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Robert "Red" Davis, City of Morro Bay
Robert Enns, Authorized Districts
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
John Peshong, County Supervisor

Board Members Absent: None

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. Public Comments. None.

3. Manager's Report. Bill Worrell reported on the CalRecycle 4-year program review approval and recycling challenges. The IWMA also received an award from Call 2 Recycling for our battery recycling program. Bill introduced Diana Suarez-Arguelles with CalRecycle who reported she has been conducting an evaluation of our jurisdiction and noted we are doing a great job with meeting the requirements of AB939.

CONSENT CALENDAR

- 4. Draft Minutes of the March 8, 2017 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 26, 2017 Executive Committee Meeting (receive and file).**

There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Brown moved to approve the consent calendar, 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, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: Bourbeau
ABSENT: None

REGULAR CALENDAR

6. Proposed FY 17/18 Program Objectives and Budget. Bill Worrell reviewed the FY 2017/2018 program highlights, program objectives, and the proposed FY 2017/2018 budget. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hamon moved approve Resolution 17-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2017/2018 Fiscal Year Budget. Seconded by Board Member Hill. Motion passed on the following roll call vote:

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

7. Legislative and Regulatory Update. Bill Worrell provided an update on pending legislation and regulations, including fixes to the bottle and can buyback program, food take out containers, and home generated medical waste. Board Member Arnold commented on the lack of buyback centers.

8. Cancellation of July 12, 2017 Meeting. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hill moved to authorize the President to cancel the July 12, 2017 IWMA Board Meeting. Seconded by Board Member Gomez and passed on the following roll call vote:

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

9. Election of Officers. Bill Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting preceding July. President Lee opened the floor to nominations for the election of officers. There were no comments from the public, either written or oral, and public discussion was closed.

It was moved by Board Member Hill to retain Jeff Lee as IWMA President and Tom

O'Malley as IWMA Vice President. Seconded by Board Member Gibson. Motion passed on the following roll call vote.

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

10. Member Comments and Future Agenda Items. None.

11. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 13, 2017, at 1:30 p.m. in the San Luis Obispo County 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.