

*Approved
September 14, 2016*

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

MINUTES OF MAY 11, 2016

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
John Headding, City of Morro Bay (*arrived after meeting started*)
Adam Hill, County Supervisor
Bob Kelley, City of Atascadero
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor

Board Members Absent: None

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell reported on the California Environmental Protection Agency Air Resources Board Organics Landfill ban and California's recycling buy-back centers. The IWMA also received an award from Call 2 Recycling for our battery recycling program.

Board Member Headding arrived.

CONSENT CALENDAR

- 4. Draft Minutes of the March 9, 2016 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 27, 2016 Executive Committee Meeting (receive and file).**

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

Board Member Ashbaugh moved to approve the consent calendar, together with recommendations and findings set forth therein. Seconded by Board Member Lloyd and passed on the following roll call vote:

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR CALENDAR

6. Proposed FY 16/17 Program Objectives and Budget. Bill Worrell reviewed the FY 2016/2017 program highlights, program objectives, and the proposed FY 2016/2017 budget. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Lee moved approve Resolution 16-02 adopting the San Luis Obispo County Integrated Waste Management Authority 2016/2017 Fiscal Year Budget. Seconded by Board Member Hamon. Motion passed on the following roll call vote:

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill
NOES: None
ABSTAIN: None
ABSENT: None

7. Legislative and Regulatory Update. Bill Worrell reviewed the draft revisions to the unwanted medicine take-back provisions, which are more restrictive and burdensome than the DEA regulations. At the April 27, 2016 Board of Pharmacy meeting the regulations were revised and alleviated many of the IWMA's concerns. A new 15 day comment period will allow the IWMA to submit additional comments.

It was moved by Board Member Hamon to authorize the President to send a letter commenting on the revised Board of Pharmacy regulations. Seconded by Board Member Lee. Motion passed on the following roll call vote.

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill
NOES: None
ABSTAIN: None
ABSENT: None

8. Cancellation of July 13, 2016 Meeting. 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 cancel the July 13, 2016 IWMA Board Meeting. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill
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 Hill 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 Mecham to elect Jeff Lee as IWMA President and Dan Lloyd as IWMA Vice President. Seconded by Board Member Hamon. Motion passed on the following roll call vote.

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill
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 **July 13, 2016 or September 14, 2016, 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.