

*Apporoved
November 8, 2017*

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

MINUTES OF SEPTEMBER 13, 2017

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
Bruce Gibson, County Supervisor (*arrived shortly after call to order*)
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Tom O'Malley, City of Atascadero
John Peshong, County Supervisor

Board Members Absent:

Robert "Red" Davis, City of Morro Bay
Robert Enns, Authorized Districts
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles

Staff Members Present:

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

2. Public Comments. Board Members Hill and Peschong recognized the Garbagemen's Association for their \$5,000 contributions.

3. Manager's Report. Bill Worrell provided an update on the Household Hazardous Waste Grant, electronic waste designations and other reporting responsibilities, KompoGas Grant award from the State of California in the amount of \$4 million, and China import restrictions. William Skinner, KompoGas, provided an update on the project.

CONSENT CALENDAR

4. Draft Minutes of the May 10, 2017 IWMA Board Meetings (approved).

5. Draft Minutes of the August 30, 2017 Executive Committee Meeting (receive and file).

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

Board Member Gibson moved to approve the minutes of the May 10, 2017 IWMA Board meeting, together with recommendations and findings set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

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

Board Member Gibson moved to receive and file the minutes of the August 30, 2017 IWMA Executive Committee meeting. Seconded by Board Member Hill and passed on the following roll call vote:

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

REGULAR CALENDAR

6. 2016 Annual Report. Bill Worrell gave an overview of the 2016 Annual Report which was filed with CalRecycle on July 18, 2017. The region wide diversion rate was 60% in 2016, which was a decrease from 66% in 2015. AB939 requires 50% diversion. The report is pending approval by CalRecycle. There were no comments from the public, either written or oral, and public discussion was closed.

7. Legislative Update. Bill Worrell provided an update on legislation considered during the legislative session which ends on September 15, 2017. Board members Arnold and O'Malley spoke about the lack of buy back centers.

8. Extension of the Stericycle Contract. The current contract with Stericycle will expire June 30, 2018. The contract is very favorable to the IWMA in that price increases are limited and the IWMA has the right to terminate the contract with 10 days notice. Additionally, for the last 3 years Stericycle has been providing a high level of service. Therefore; it is recommended the existing agreement be extended. There were no comments from the public, either oral or written, and public discussion was closed.

Board Member Brown moved to authorize the President to sign a 5 year extension to the Stericycle contract. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Gibson, Hill, O'Malley, Peshong, and Lee
NOES: None

ABSTAIN: None
ABSENT: Davis, Enns, Gomez, and Hamon

9. Product Stewardship for Sharps and Pharmaceuticals. In May 2008 the IWMA adopted a used sharps management ordinance and in March 2015 adopted an unwanted drug management ordinance. The IWMA and pharmacies have shouldered the financial burden of managing used sharps and unwanted medication; however, pharmaceutical manufacturers have not participated in the management of these items.

In May 2015 the United States Supreme Court ruled that pharmaceutical manufacturers are required to implement and fund a sharps and drug collection system. Pharmaceutical manufacturers created Med-Project, a non-profit organization, to meet their product stewardship obligations. The IWMA ordinances have not included pharmaceutical manufacturers in the management of used sharps and unwanted drugs. Staff is requesting the IWMA expand product stewardship to include pharmaceutical manufacturers.

Staff proposes the IWMA develop a Product Stewardship Ordinance that provides:

1. Pharmaceutical manufacturers operate and fund the collection and disposal system for used sharps and unwanted drugs.
2. Pharmacies serve as the collection locations and collect the used sharps and unwanted drugs from the public.
3. The public would be responsible for bringing used sharps and unwanted drugs to the pharmacies.
4. The IWMA would be responsible for the advertising and oversight of the program.

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

Board Member Gibson moved to direct staff to develop a Product Stewardship ordinance for the management of sharps and pharmaceuticals. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

10. Member Comments and Future Agenda Items.

11. Closed Session. The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

12. Report on Closed Session. The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. Manager's Annual Performance Review (Government Code Section 54957). The IWMA concluded that Mr. Worrell's performance is outstanding. The agenda item will be

calendared for public hearing at the next regularly scheduled meeting of the IWMA on November 8, 2017.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 8, 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.