

*Approved
May 11, 2016*

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

MINUTES OF MARCH 9, 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 (*arrived after meeting started*)
Bruce Gibson, County Supervisor (*arrived after meeting started*)
John Hamon, City of Paso Robles
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Tom O'Malley, City of Atascadero
Adam Hill, County Supervisor

Board Members Absent:

John Headding, City of Morro Bay
Frank Mecham, County Supervisor

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 closure of Buyback Centers.

CONSENT CALENDAR

4. Minutes of the November 4, 2015 IWMA Board Meeting.

There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Gibson moved to approve the minutes of the November 4, 2015 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Lee, and passed on the following roll call vote:**

AYES: Arnold, Ashbaugh, Brown, Compton, Gibson, Hamon, Lee, Lloyd, O'Malley, Hill
NOES: None
ABSTAIN: Blake
ABSENT: Headding, Mecham

5. Draft Minutes of the February 24, 2016 Executive Committee Meeting (receive and file).

REGULAR CALENDAR

6. Five Year Review of the San Luis Obispo County Integrated Waste Management Plan.

Five Year Review of the San Luis Obispo County Integrated Waste Management Plan. Acting as the Local Task Force, the San Luis Obispo County Integrated Waste Management Plan was considered. There were no comments from the public, either written or oral, and public discussion was closed. **Motion was made by Member Ashbaugh that the Local Task Force finds the San Luis Obispo County Integrated Waste Management Plan is adequate and requires no revision. Seconded by Member Lloyd, and passed on the following roll call vote:**

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Lee, Lloyd, O'Malley, Hill
NOES: None
ABSTAIN: None
ABSENT: Headding, Mecham

7. Five Year Review of the San Luis Obispo County Integrated Waste Management Plan. The IWMA board accepted comments from the Local Task Force that the San Luis Obispo County Integrated Waste Management Plan is adequate and does not need revision, and authorized the IWMA President to sign a letter to the California Integrated Waste Management Board with these findings. There were no comments from the public, either written or oral, and public discussion was closed.

Motion was made by Member Lee accepting the comments from the Local Task Force on the San Luis Obispo County Integrated Waste Management Plan, find no revision of the San Luis Obispo County Integrated Waste Management Plan is needed, and send a letter signed by the IWMA President to CalRecycle. The Manager is directed to send a letter to Senators Monning and Achadjian to eliminate the five year review. Seconded by Member Hamon, and passed on the following roll call vote:

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Lee, Lloyd, O'Malley, Hill
NOES: None
ABSTAIN: None
ABSENT: Headding, Mecham

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 grant 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. Seconded by Board Member Brown and passed on the following roll call vote:**

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Lee, Lloyd, O'Malley, Hill
NOES: None
ABSTAIN: None
ABSENT: Headding, Mecham

9. Proposed FY 16/17 Program Goals and Status of FY 15/16 Goals. Bill Worrell reported on a list of proposed FY 16/17 program objectives and the status of FY 15/16 Goals. There were no comments from the public, either written or oral, and public discussion was closed.

10. 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 opposing the California Board of Pharmacy draft regulations, supporting SB 1229 and opposing AB 45. Seconded by Board Member Ashbaugh and passed on the following roll call vote:**

AYES: Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Lee, Lloyd, O'Malley, Hill
NOES: None
ABSTAIN: None
ABSENT: Headding, Mecham

11. Member Comments and Future Agenda Items. None.

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

13. 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 and thanked him for another year of excellence.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 11, 2016, 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.