

*Approved
May 14, 2014*

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

MINUTES OF MARCH 12, 2014

1. Call to Order/Roll Call.

Board Members Present:

John Ashbaugh, City of San Luis Obispo
Tim Brown, City of Arroyo Grande
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor
Tom O'Malley, City of Atascadero

Board Members Absent:

Debbie Arnold, County Supervisor
Bruce Gibson, County Supervisor
George Leage, City of Morro Bay
Caren Ray, County Supervisor
Ed Waage, City of Pismo Beach

Staff Members Present:

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

- 2. Public Comments.** Wayne Hall, MidState Solid Waste and Recycling, distributed a flyer for a Friday, March 28, 2014 Open House tour of their recycling and composting facilities. Jim Erb, San Luis Obispo County Auditor-Controller, provided an update on the Cold Canyon Landfill expansion.
- 3. Manager's Report.** Bill Worrell reported on food waste composting, IWMA School Program, and the 2012 Annual Report Closure letter.

CONSENT CALENDAR

4. Minutes of the November 13, 2013 IWMA Board Meeting.

Board Member Hill moved to approve the minutes of the November 13, 2013 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Brown and passed on the following roll call vote:

AYES: Ashbaugh, Brown, Hamon, Hill, Lee, Lloyd, Mecham, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Arnold, Gibson, Leage, Ray, Waage

5. **Draft Minutes of the February 26, 2014 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 Ashbaugh moved to authorize the Manager to submit grant applications to the Department of Resources Recycling and Recovery, further authorize the Manager to execute the subsequent grant agreements, and amend the IWMA budget to reflect the grants. Seconded by Board Member Hill and passed on the following roll call vote:**

AYES: Ashbaugh, Brown, Hamon, Hill, Lee, Lloyd, Mecham, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Arnold, Gibson, Leage, Ray, Waage

7. **Proposed FY 14/15 Program Goals and Status of FY 13/14 Goals.** Bill Worrell reported on a list of proposed FY 14/15 program objectives and the status of FY 13/14 Goals.

8. **Legislative Update.** Board Member Ashbaugh moved to authorize the President to send a letter commenting on the Governor's proposed elimination of the City-County Grant. **Seconded by Board Member Hamon and passed on the following roll call vote:**

AYES: Ashbaugh, Brown, Hamon, Hill, Lee, Lloyd, Mecham, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Arnold, Gibson, Leage, Ray, Waage

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

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

11. **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.

12. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 14, 2014, 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.