

*Approved  
May 13, 2015*

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

**MINUTES OF MARCH 11, 2015**

**1. Call to Order/Roll Call.**

**Board Members Present:**

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  
John Headding, City of Morro Bay  
Adam Hill, County Supervisor  
Jeff Lee, City of Grover Beach  
Dan Lloyd, Authorized Districts  
Tom O'Malley, City of Atascadero

**Board Members Absent:**

Debbie Arnold, County Supervisor  
Frank Mecham, County Supervisor

**Staff Members Present:**

William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary  
Joshua George, IWMA Counsel

**2. Orientation Program for New Members.** Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff, and provided an orientation.

**3. Recognize Outgoing Board Members and Welcome New Board Members.** President Tom O'Malley welcomed new IWMA Board Members and introduced staff. Ed Waage, City of Pismo Beach was recognized for representing the City of Pismo Beach on the IWMA Board.

**4. Public Comments.** None.

Board Member Gibson arrived.

**5. Manager's Report.** Bill Worrell reported on the \$250,000 Recycling Grant award, Central Coast Recycling Market Development Zone (CCRMDZ), and the 2013 Annual Report Closure letter.

## CONSENT CALENDAR

### 6. Minutes of the November 12, 2014 IWMA Board Meeting.

Board Member Lloyd moved to approve the minutes of the November 12, 2014 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Hamon, and passed on the following roll call vote:

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

### 7. Draft Minutes of the February 25, 2015 Executive Committee Meeting (receive and file).

## PUBLIC HEARING

### 8. Proposed Home-generated Unwanted Prescription Medicine Disposal Ordinance.

Motion was made by Board Member Brown to waive reading the proposed ordinance in its entirety and consent to read by title only. Seconded by Board Member Lee and passed on the following roll call vote:

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

Board Member Compton arrived.

In 2008 the IWMA Board passed a mandatory retail take back ordinance for sharps which required any pharmacy that sold sharps to take them back from the public. That ordinance has been very successful in that about 1 million sharps per year are returned to the pharmacies. In 2010 Congress passed the Responsible Drug Disposal Act which would allow the return of controlled substances to pharmacies. The IWMA supported this legislation. Subsequently the DEA issued proposed regulations and the IWMA commented on them. On September 9, 2014 final regulations were issued. On November 12, 2014 the IWMA Board conducted the first reading and scheduled the public hearing. Bill reviewed the proposed ordinance and answered questions from the Board.

Board discussion centered on public education options, the collection and disposal process, cost to pharmacies, and mail back and/or in store collection options.

President O'Malley opened the public hearing.

Tim Olivos, Under-sheriff, San Luis Obispo County Sheriff, and Bruce Keogh, Manager of the Morro Bay/Cayucos Waste Water Treatment Plant, spoke in support of the ordinance. Ed Waage, former IWMA board member representing the city of Pismo Beach, addressed the board and noted the burden on local pharmacies to take back prescribed medication, including mail order prescriptions, and urged the board to lobby for mail order sources to take back prescribed medication. Mr. Waage supported approval of the ordinance.

There being no further comment, either oral or written, President O'Malley closed the public hearing.

It was moved by Board Member Ashbaugh and seconded by Board Member Gibson to adopt Ordinance 2015-1, An Ordinance Establishing A Home-Generated Unwanted Prescription Medicine Disposal Program and to direct the Manager to prepare and file a CEQA notice of exemption. Motion passed on the following roll call vote:

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

### REGULAR CALENDAR

9. **Organics Management.** Bill Worrell provided a progress report on the management of organics in the County. Discussion centered on the role of the IWMA as facilitator and the time line for project.

President O'Malley opened the meeting for public comment.

Bob Engle, Engle & Gray, stated that they are a regional composting facility and advised that a one-size-fits-all solution was not going to work and that Engle and Gray processes biosolids from the County and needs greenwaste to mix with the biosolids.

There being no further comment, either oral or written, President O'Malley closed the public comments.

Staff was directed to continue working with Waste Connections to finalize a greenwaste/food waste project for their service area.

10. **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 Gibson 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 Lee and passed on the following roll call vote:**

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

11. **Contract Amendment.** The proposed amendment reduces the cost that the IWMA would pay 21st Century Environmental Management to pick up universal waste at retail stores and to manage household batteries. President O'Malley opened the meeting for public comment. There being no comments, either oral or written, President O'Malley closed the public hearing.

**Board Member Hamon moved to authorize the President to sign contract amendment two between the San Luis Obispo County Integrated Waste Management Authority (IWMA) and 21st Century Environmental Management, LP. Seconded by Board Member Hill, and passed on the following**

**roll call vote:**

**AYES:** Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Hill, Lee, Lloyd, O'Malley

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Arnold, Mecham

**12. Proposed FY 15/16 Program Goals and Status of FY 14/15 Goals.** Bill Worrell reported on a list of proposed FY 15/16 program objectives and the status of FY 14/15 Goals.

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

**14. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 13, 2015, 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.**