

Approved
September 9, 2015

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

MINUTES OF MAY 13, 2015

1. Call to Order/Roll Call

Board Members Present:

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

Board Members Absent:

Sheila Blake, City of Pismo Beach
Adam Hill, County Supervisor

Staff Members Present:

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

2. Public Comments. None.

3. Recognition of Service to the Community. Tom Martin, George Kardashian, and Charles Tenborg were recognized by the IWMA for their service to the community.

Board Members Ashbaugh, Hamon, and Headding arrived.

4. Manager's Report. No report.

CONSENT CALENDAR

- 5. Draft Minutes of the March 11, 2015 IWMA Board Meetings (approved).**
- 6. Draft Minutes of the April 30, 2014 Executive Committee Meeting (receive and file).**
- 7. Legislative Update.**
- 8. Participation in the World Resources Forum.**
- 9. Cancellation of July 8, 2015 Meeting.**

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

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

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

REGULAR CALENDAR

10. Update on Organics Management. In the next 12 months there are 3 events which will change the management of organic waste in California. Bill Worrell reviewed the changes in composting. The IWMA has been working with Waste Connections on composting services. Waste Connections has exclusive franchise agreements with member jurisdictions in their service area and recently has contacted (1) Engle and Gray, (2) Mid-State/North County Compost, and (3) Hitachi Zosen Inova U.S.A./Kompogas about providing composting services.

Presentations were made by (1) Bob Engle, representing Engle and Gray, (2) Wayne Hall representing Mid-State/North County Compost, and (3) Peter Chromec, representing Hitachi Zosen Inova U.S.A./Kompogas.

Pat Fenton and Mike Dean, representing Waste Connections, reported on the results of the composting service discussions. The recommendations were twofold: (1) Short term management with Engle and Gray and (2) long term management (2017 and beyond) would be Hitachi Zosen Inova U.S.A./Kompogas with minor amounts to Engle and Gray.

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

Board Member Ashbaugh left the meeting.

11. Proposed FY 15/16 Program Objectives and Budget. Bill Worrell reviewed the FY 2015/2016 program highlights, program objectives, and the proposed FY 2015/2016 budget. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Gibson moved approve Resolution 15-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2015/2016 Fiscal Year Budget. Seconded by Board Member Mecham. Motion passed on the following roll call vote:

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

12. 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

O'Malley 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 Hamon to elect Adam Hill as IWMA President and Jeff Lee as IWMA Vice President. Seconded by Board Member Gibson. Motion passed on the following roll call vote.

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

13. Member Comments and Future Agenda Items. None.

14. Closed Session. The Authority adjourned to a closed session to consider two items: (1) the manager's annual performance review (Government Code Section 54957) and (2) real property negotiations regarding 870 Osos Street, San Luis Obispo, CA (Government Code Section 54956.8).

15. Report on Closed Session. The Integrated Waste Management Authority considered two items 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.

b. Real Property Negotiations Regarding 870 Osos Street, San Luis Obispo, CA (Government Code Section 54956.8). No final action.

16. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 9, 2015, 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.