

*Approved
November 12, 2014*

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

MINUTES OF SEPTEMBER 10, 2014

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Tim Brown, City of Arroyo Grande
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts (*arrived after meeting started*)
Frank Mecham, County Supervisor
Caren Ray, County Supervisor
Ed Waage, City of Pismo Beach
Tom O'Malley, City of Atascadero

Board Members Absent:

George Leage, City of Morro Bay

Staff Members Present:

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

2. Public Comments. Bob Engel, Engel and Gray, offered to provide a presentation about composting operations. Board Member Hamon introduced City of Paso Robles Council Member Steve Martin.

3. Manager's Report. Bill Worrell provided an update on the City of Atascadero Franchise Agreements, Household Hazardous Waste Grant, DEA drug disposal regulation, reported that the IWMA did not have property and/or liability losses and did not have workers compensation claims for fiscal year 2013-2014, and distributed the IWMA School Program Fall 2014 newsletter. Mr. Worrell also noted that former IWMA President (2012) Ted Ehring passed away last week.

CONSENT CALENDAR

4. Draft Minutes of the May 14, 2014 IWMA Board Meetings (approved).

Board Member Hill moved to approve the minutes of the May 14, 2014 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Brown, Gibson, Hamon, Hill, Lee, Mecham, Ray, Waage, O'Malley

NOES: None

ABSTAIN: None

ABSENT: Leage, Lloyd

5. Draft Minutes of the August 27, 2014 Executive Committee Meeting (receive and file).

REGULAR CALENDAR

6. **2013 Annual Report.** Bill Worrell gave an overview of the 2013 Annual Report which was filed with CalRecycle on July 17, 2014. The region wide diversion rate was 68% in 2013, which was a slight decrease from 71% in 2012. AB939 requires 50% diversion. The report is pending approval by CalRecycle. It should be noted that AB341 sets the diversion goal at 75% in 2020. There were no comments from the public, either written or oral, and public discussion was closed.

7. **Organics Management.** At the May 14, 2014 Board Meeting, staff was directed to look at potential sites near the Waste Connections site by the San Luis Obispo Airport. Staff met with Waste Connections and the County of San Luis Obispo Airport and planning staff. Sites near the Waste Connections site are problematic; however, it appears that the Waste Connections site located at 3288 Old Santa Fe Road might be a viable composting site.

Board member Dan Lloyd joined the meeting.

The next steps are to continue working with county planning staff, county airport staff, and Waste Connections regarding the use of the Waste Connections site for composting. Staff recommended entering into a contract with ECS to assist in site study work. ECS is one of the leading composting firms in the United States and has been involved in numerous projects including the fully enclosed aerobic composting facility near Seattle. When Waste Connections was considering using the site for composting, they were going to hire ECS to perform a similar study. The proposed consulting agreement would be \$15,000 to look at alternative project layouts on the site. Ray Biering, IWMA Counsel, recommended modifying Paragraph 5 of the agreement ("Miscellaneous") to read, "This Agreement comprises the entire agreement between the parties related to the Services, and incorporates and supersedes all other agreements and understandings with respect to the subject matter hereof." Funding is included in the current FY 14-15 budget.

President O'Malley opened the meeting for public comments. Janine Rands, SLO Foam Free, spoke in support of banning polystyrene. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hamon moved to direct staff to continue pursuing a composting facility at the Waste Connections site in San Luis Obispo and authorize the President to sign a \$15,000 consulting agreement, with the modification to Paragraph 5 Miscellaneous recommended by IWMA Counsel Ray Biering, with ECS. Seconded by Board Member Ashbaugh and passed on the following roll call vote:

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

8. Legislative Update. Bill Worrell provided an update on legislation considered during the legislative session which ended September 13, 2014.

9. PaintCare Agreement Amendment. PaintCare pays the IWMA to collect paint from retail stores and transport the paint to an IWMA Household Hazardous Waste Facility. PaintCare also pays the IWMA to bulk the paint into 55 gallon drums. Bill reported that the existing agreement with Paint Care expired on October 18, 2014. The amendment extends the term of the existing agreement to January 19, 2015. PaintCare has indicated they need more time to evaluate other changes to the agreement; therefore, staff would bring back another amendment for consideration prior to January 19, 2015.

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

Board Member Lee moved to authorize the President to sign an amendment to the PaintCare agreement. Seconded by Board Member Gibson and passed on the following roll call vote:

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

10. Assignment of Agreement. Bill Worrell advised that the current contractor that manages the IWMA's regional hazardous waste program, Eco Solutions, has requested the IWMA consent to the assignment agreement to 21st Century Environmental Management of California, LP, a California limited partnership, a wholly-owned indirect subsidiary of Stericycle, Inc. A Delaware corporation. Staff recommended the Board consent to assign the current agreement. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Ashbaugh moved to authorize the President to sign a letter assigning Eco Solutions' contract to 21st Century Environmental Management of California. Seconded by Board Member Hill and passed on the following roll call vote:

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

11. Member Comments and Future Agenda Items. Board Member Ashbaugh reported on the City of San Luis Obispo's proposed ban on polystyrene and supported a regional ban. Board Member Waage asked about the recently passed State of California ban on plastic bags.

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