

*Approved
August 28, 2013*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 24, 2013**

1. **Call to Order/Roll Call.** The meeting was called to order by Paul Teixeira.

Executive Committee

Members Present: John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)
Paul Teixeira, County of San Luis Obispo

Executive Committee

Members Absent: Tom O'Malley, City of Atascadero

IWMA Staff:

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

2. **Public Comments.** None.
3. **Manager's Report.** None.
4. **Minutes of the Executive Committee Meeting.** The minutes of the February 27, 2013 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the March 13, 2013 IWMA Board Meeting (receive and file).**
6. **May 8, 2013 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the May 8, 2013 IWMA Board Meeting. Staff was directed to include an agenda item regarding payment of a stipend to IWMA Board Members.
7. **Member Comments and Future Agenda Items.** None.
8. **Closed Session.** The Executive Committee adjourned to a closed session to review the Manager's Contract (Government Code Section 54957).
9. **Report on Closed Session.** No final action was taken.

10. Adjournment. There being no further business, the meeting was adjourned to June 26, 2013 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.