

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

August 27, 2014 12:00 p.m.

AGENDA

**San Luis Obispo County Integrated Waste Management Authority Office
870 Osos Street
San Luis Obispo, CA 93401**

1. Call to Order and Roll Call.

2. Public Comments.

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

3. Manager's Report.

4. Draft Minutes of the April 30, 2014 Executive Committee Meeting. Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the May 14, 2014 IWMA Board Meeting.

6. September 10, 2014 IWMA Board Meeting Agenda. Review and approve the draft agenda for the September 10, 2014 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. Discussion by Members regarding future agenda items and dates.

8. Adjournment. The next meeting is scheduled for **October 29, 2014** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: August 27, 2014
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the April 30, 2014 Executive Committee Meeting

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the April 30, 2014 Executive Committee Meeting

Draft

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 30, 2014**

1. **Call to Order/Roll Call.** The meeting was called to order by Tom O'Malley.

Executive Committee

Members Present: John Hamon, City of Paso Robles
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero
Ron Munds, SWTAC Representative (non-voting)

Executive Committee

Members Absent: None

Public Present: Brian Sturtevant, 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 February 26, 2014 Executive Committee Meeting.** Board Member Hamon moved to approve the minutes of the February 26, 2014 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hamon, Hill, O'Malley
NOES: None
ABSTAIN: None
ABSENT: None

5. **Draft Minutes of the March 12, 2014 IWMA Board Meeting (receive and file).**
6. **May 14, 2014 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 14, 2014 IWMA Board Meeting.

7. **Member Comments and Future Agenda Items.** None.
8. **Cancel or Reschedule the June 25, 2014 Executive Committee Meeting.** Motion was made, seconded, and unanimously passed to cancel the June 25, 2014 Executive Committee Meeting.
9. **Adjournment.** There being no further business, the meeting was adjourned to August 27, 2014 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.

AGENDA: August 27, 2014
ITEM: 5

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the May 14, 2014 IWMA Board Meeting

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the May 14, 2014 IWMA Board Meeting

Draft

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

MINUTES OF MAY 14, 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
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Frank Mecham, County Supervisor
Tom O'Malley, City of Atascadero
Caren Ray, County Supervisor
Ed Waage, City of Pismo Beach

Board Members Absent:

Bruce Gibson, County Supervisor
George Leage, City of Morro Bay
Dan Lloyd, Authorized Districts

Staff Members Present:

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

2. Public Comments. None.

3. Presentation. Sean Burchill, Call2Recycle, recognized the IWMA for the battery recycling program and presented the IWMA Board with a Leader in Sustainability Award.

4. Manager's Report. Bill Worrell reported that the IWMA applied for a Used Oil Competitive Grant and was awarded \$368,407, which was the second largest grant. Grant monies will be used for CNG pickup trucks, oil collection containers, oil filter bags, and an oil education program. Mr. Worrell also provided an update on compostable bags and the advantages and disadvantages.

CONSENT CALENDAR

5. Draft Minutes of the March 12, 2014 IWMA Board Meetings (approved).

Board Member Hill moved to approve the minutes of the March 12, 2014 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by

Board Member Ashbaugh and passed on the following roll call vote:

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

6. Draft Minutes of the April 30, 2014 Executive Committee Meeting (receive and file). Board Member Ashbaugh noted Item 6 (page 6-2) date should be corrected to May 14, 2014.

REGULAR CALENDAR

7. Update on Organics Management. Bill reported on the management of organics in the County. Bill reviewed strategies for increased diversion, current greenwaste practices, and future organic programs. During May 2014 Mid-State Solid Waste and Recycling will start a demonstration food waste collection project with 700 residential and some commercial sites in Templeton. The IWMA has been working with Waste Connections on a composting project; however, Waste Connections has decided against composting and will export the material to other facilities. Staff reviewed two options: (1) the IWMA work with Waste Connections to implement their export policy and (2) the IWMA investigate a site for composting operations and report to the IWMA Board at the September 2014 Board Meeting.

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

Board Member Hill moved to direct staff to explore Option 2 and report to the IWMA Board at the September 2014 IWMA Board Meeting. Seconded by Board Member Mecham and passed on the following roll call vote:

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

8. Proposed FY 14/15 Program Objectives and Budget. Bill Worrell reviewed the FY 2014/2015 program highlights, program objectives, and the proposed FY 2014/2015 budget. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Lee moved to approve Resolution 14-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2014/2015 Fiscal Year Budget. Seconded by Board Member Hill and passed on the following roll call vote:

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

9. Legislative Update. Bill reported on pending legislation that staff is tracking.

AB 2284. Primary Battery Stewardship Act. Would preempt the IWMA's battery program with a

program that has no requirements for the number of collection sites and a goal of 25% recovery in 5 years. The IWMA Battery Take Back Program was adopted in March 2008 and requires that consumers can return used batteries to retailers for free. The IWMA's battery program has a 100% recovery rate.

AB 2371. Household Hazardous Waste. Requires jurisdictions to review their HHW element for effectiveness at collecting, recycling, treatment, and disposal of household hazardous waste. Also requires CalRecycle to file a report to the Legislature assessing the effectiveness of the State of California's household hazardous waste management system.

SB 1383. Biodegradable Labeling. Requires the state to adopt the ASTM standards.

AB 1594. Alternative Daily Cover. Eliminates the incentive to use greenwaste as alternative daily cover.

AB 1826. Organic Waste Recycling. Requires businesses to recycle their organic waste

President O'Malley opened the public hearing. Charles Tenborg, EcoSolutions, urged the IWMA to oppose AB 2284. There were no further comments from the public, either written or oral, and public discussion was closed.

Board Member Ashbaugh moved to authorize the IWMA President to send letters opposing AB 2284, unless amended to remove the provision that preempts local programs, and AB 2371. Seconded by Board Member Hamon. Motion passed on the following roll call vote:

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

Board Member Ashbaugh moved to authorize the IWMA President to send a letter supporting AB 1383. Seconded by Board Member Waage. Motion passed on the following roll call vote:

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

Board Member Ashbaugh moved to authorize the IWMA President to send a letter supporting AB 1594. Seconded by Board Member Arnold. Motion failed on the following roll call vote:

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

Board Member Arnold moved to authorize the IWMA President to send a letter opposing AB 1826. Seconded by Board Member Hamon. Motion passed on the following roll call

vote:

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

10. Cancellation of July 9, 2014 Meeting. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hill moved to authorize the President to cancel the July 9, 2014 IWMA Board Meeting. Seconded by Board Member Mecham and passed on the following roll call vote:

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

11. 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 Hill, seconded by Board Member Hamon that Tom O'Malley serve another year as IWMA President, Adam Hill serve another year as IWMA Vice President, and passed on the following roll call vote:

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

12. Member Comments and Future Agenda Items. Board Member Ashbaugh reported that Santa Barbara County's plastic bag ban is now in effect. Board Member Waage reported that the City of Pismo Beach has requested residents conserve water by limiting the use of garbage disposals.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 10, 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.

AGENDA: August 27, 2014
ITEM: 6

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: September 10, 2014 IWMA Board Meeting Agenda Review and approve the draft agenda for the September 10, 2014 IWMA Board Meeting

RECOMMENDATION

Approve the attached draft agenda for the September 10, 2014 IWMA Board Meeting.

ATTACHMENT: Draft September 10, 2014 IWMA Board Meeting Agenda

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
BOARD MEETING**

**September 10, 2014
1:30 p. m.**

A G E N D A

**San Luis Obispo Board of Supervisor's Chambers
County Government Center
San Luis Obispo, CA 93408**

Board of Directors

Tom O'Malley, President, City of Atascadero
Adam Hill, Vice President, San Luis Obispo County

Tim Brown, Arroyo Grande	Debbie Arnold, San Luis Obispo County
Jeff Lee, Grover Beach	Bruce Gibson, San Luis Obispo County
George Leage, Morro Bay	Frank Mecham, San Luis Obispo County
John Hamon, Paso Robles	Caren Ray, San Luis Obispo County
Ed Waage, Pismo Beach	Dan Lloyd, Authorized Districts
John Ashbaugh, San Luis Obispo City	

1. Call to Order and Roll Call.

2. Public Comments.

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

3. **Manager's Report.** Oral report by Bill Worrell
Atascadero Franchise Agreements
Household Hazardous Waste Grant

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the Board or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

4. **Draft Minutes of the May 14, 2014 IWMA Board Meeting** Approve the minutes.
5. **Draft Minutes of the August 27, 2014 Executive Committee Meeting**

REGULAR CALENDAR

6. **2013 Annual Report.** Receive and file the 2013 annual report.
7. **Update on Organics Management.** Receive a report on the management of organics in the County.
8. **Legislative Update.** Update on legislation.
9. **Assignment of Agreement.** Consent to the Assignment of the Management of Hazardous Waste Program Agreement.
10. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
11. **Adjournment.** The next meeting is 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 93408.