

*Approved
February 24, 2016*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 28, 2015**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Adam Hill, San Luis Obispo County
Jeff Lee, City of Grover Beach
Ron Munds, SWTAC Representative (non-voting)
Tom O'Malley, City of Atascadero

Members Absent: None

Others Present: Al Eschenbach, Glenn Burdette

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. Board Member O'Malley moved to approve the minutes of the April 29, 2015 and July 15, 2015 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Hill, Lee, O'Malley

NOES: None

ABSTAIN: None

ABSENT: None

5. Draft Minutes of the September 9, 2015 IWMA Board Meeting (receive and file).

6. Executive Committee Meeting Schedule. The proposed 2016 meeting dates for the Executive Committee, which will be on the last Wednesday of every even month at 12 noon, are as follows:

January 6, 2016
February 24, 2016

April 27, 2016
June 29, 2016
August 31, 2016
October 26, 2016
December 28, 2016 (to be determined)

Board Member Lee moved to cancel the December 30, 2015 Executive Committee meeting and approve the 2016 meeting dates, which will be on the last Wednesday of every even month at 12 noon for the Executive Committee. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

7. November 4, 2015 IWMA Board Meeting Agenda. Board Member Lee moved to approve the tentative agenda for the November 4, 2015 IWMA Board Meeting. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

8. Presentation on the FY 14-15 Audit. Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 14-15 Audit. Board Member Lee moved to recommend that the IWMA Board accept the FY 14-15 Audit. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

9. Member Comments and Future Agenda Items. None.

10. Adjournment. There being no further business, the meeting was adjourned to January 6, 2016 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.