

*Approved
March 14, 2018*

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

MINUTES OF JANUARY 10, 2018

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Robert "Red" Davis, City of Morro Bay
Robert Enns, Authorized Districts
Bruce Gibson, County Supervisor
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Jeff Lee, City of Grover Beach
Tom O'Malley, City of Atascadero

Board Members Absent:

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

Staff Members Present:

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

2. Public Comments. Mike Giancola, General Manager of Chicago Grade Landfill, addressed the Board.

3. Manager's Report. None.

CONSENT CALENDAR

President Lee opened the meeting for public comment. There were no comments from the public, either written or oral, and public comment was closed.

4. Minutes of the November 8, 2017 IWMA Board Meeting.

Board Member O'Malley moved to approve the minutes of the November 8, 2017 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Hamon and passed on the following roll call vote:

AYES: Arnold, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, O'Malley, Lee
NOES: None
ABSTAIN: None
ABSENT: Blake, Hill, Peschong

5. Adoption of an Ordinance Establishing a Product Stewardship Disposal Program for Home Generated Used Sharps and Unwanted Prescription Medicine.

The IWMA Board voted 12-0 to introduce an Ordinance Establishing a Product Stewardship Disposal Program for Home Generated Used Sharps and Unwanted Prescription Medicine on November 8, 2017. Ordinance 2018-1 is now ready for adoption and will become effective on February 9, 2018.

President Lee opened the meeting for public comment. There were no comments from the public, either written or oral, and public comment was closed.

Board Member O'Malley moved to approve the minutes of the November 8, 2017 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Hamon and passed on the following roll call vote:

AYES: Arnold, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, O'Malley, Lee
NOES: None
ABSTAIN: None
ABSENT: Blake, Hill, Peschong

REGULAR CALENDAR

6. Member Comments and Future Agenda Items. None.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **March 14, 2018 at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, 1055 Monterey Street, San Luis Obispo, CA 93408.**

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