

*Approved
March 8, 2017*

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

MINUTES OF NOVEMBER 9, 2016

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor

Board Members Absent:

John Headding, City of Morro Bay
Adam Hill, County Supervisor
Bob Kelley, City of Atascadero

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell reported on the IWMA Workers' Compensation Program and Property/Liability claims for the year, extension of the battery program, Coastal Clean-up Day, Board of Pharmacy regulations, November 8, 2016 election results of Propositions 65 and 67, and presented the North American Hazardous Materials Management Association (NAHMMA) award.

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 September 14, 2016 IWMA Board Meeting (approved).

Board Member Hamon moved to approve the minutes of the September 14, 2016 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, Arnold, Blake, Brown, Compton, Gibson, Hamon, Lloyd,
Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

5. **Draft Minutes of the October 26, 2016 Executive Committee Meeting (receive and file).**

REGULAR CALENDAR

6. **Audit Report for FY 2015/2016.** Bill Worrell provided an overview of the audit report.

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 Ashbaugh moved to accept the FY 2015/2016 audit report. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Blake, Brown, Compton, Gibson, Hamon, Lloyd,
Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

7. **Contract Services with Tom Martin.** Bill Worrell reported on the need to update the Disaster Debris Management Plan.

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

Motion was made by Board Member Mecham to authorize the President to sign a contract with Tom Martin to prepare an updated Disaster Debris Management Plan. Seconded by Board Member Hamon and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Blake, Brown, Compton, Gibson, Hamon, Lloyd,
Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

8. **Model Drinking Straw Ordinance.** Bill Worrell introduced a model Drinking Straw Ordinance. At the September 14, 2016 IWMA Board Meeting, staff was directed to return with a model drinking straw ordinance which could be shared with all member jurisdictions.

President Lee opened the meeting for public comment. Corey Jones spoke in support of the model Drinking Straw Ordinance. There were no further comments from the public, either written or oral, and public comment was closed.

Motion was made by Board Member Gibson directing staff to send the model Drinking Straw Ordinance to all member jurisdictions. Seconded by Board Member Brown and passed on the following roll call vote:

AYES: Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Lloyd, Mecham, Lee

NOES: Arnold
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

9. Solar Panels for the Office. IWMA Staff have looked into installing solar electricity for the IWMA office. By moving forward with solar panels, the project should still qualify for the existing net metering tariff.

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

Motion was made by Board Member Ashbaugh authorizing the President to enter into an agreement to install solar panels at the IWMA Office, with the full price to install a system not to exceed \$25,000, and further authorize amending the IWMA budget to reflect the capital cost. Seconded by Board Member Lloyd and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Blake, Brown, Compton, Gibson, Hamon, Lloyd, Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

10. Meeting Schedule for 2017. Bill reviewed the proposed meeting schedule for 2017. In addition it was mentioned that the January 11, 2017 meeting may be cancelled. There were no comments from the public, either written or oral, and public comment was closed.

Board Member Mecham moved to approve the staff recommended 2017 Board Meeting Schedule and authorize the President to cancel the January 11, 2017 meeting. Seconded by Board Member Ashbaugh and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Blake, Brown, Compton, Gibson, Hamon, Lloyd, Mecham, Lee
NOES: None
ABSTAIN: None
ABSENT: Headding, Hill, Kelley

11. Update on Programs. Bill Worrell presented a status report on FY 2016/2017 programs.

12. Recognition of Retiring Board Members. The following IWMA Board Members were recognized for their service:

Frank Mecham, John Ashbaugh, Bob Kelley, and Dan Lloyd.

13. Member Comments and Future Agenda Items. Board Member Arnold requested staff report on disposal of large, deceased animals.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **March 8, 2017 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.