

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

February 28, 2018

Noon

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 October 18, 2017 Executive Committee Meeting

5. Draft Minutes of the January 10, 2018 IWMA Board Meeting

6. March 14, 2018 IWMA Board Meeting Agenda Review and approve the tentative agenda for the March 14, 2018 IWMA Board Meeting.

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

8. Adjournment. The next meeting is scheduled for **April 25, 2018 12:00 p.m.** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**AGENDA: February 28, 2018
ITEM: 4**

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the October 18, 2017 Executive Committee Meeting

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the October 18, 2017 Executive Committee Meeting

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 18, 2017**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Tom O'Malley, City of Atascadero

Members Absent: Adam Hill, San Luis Obispo County

Others Present: Al Eschenbach, Glenn Burdette

IWMA Staff: Ray Biering, IWMA Counsel
William A. Worrell, Manager

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 August 30, 2017 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: O'Malley, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

5. Draft Minutes of the September 13, 2017 IWMA Board Meeting (receive and file).

6. Presentation on the FY 16-17 Audit. Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 16-17 Audit. Board Member O'Malley moved to recommend that the IWMA Board accept the FY 16-17 Audit. Seconded by Board Member Lee and passed on the following roll call vote:

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

7. **Executive Committee Meeting Schedule.** The proposed 2018 meeting dates for the Executive Committee, which will be on the last Wednesday of every even month at 12 noon, are as follows:

February 28, 2018
April 25, 2018
June 27, 2018
August 29, 2018
October 31, 2018
December 26, 2018

Board Member O'Malley moved to cancel the December 27, 2017 Executive Committee meeting and approve the 2018 meeting dates, which will be on the last Wednesday of every even month at 12 noon for the Executive Committee. Seconded by Board Member Lee and passed on the following roll call vote:

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

8. **November 8, 2017 IWMA Board Meeting Agenda.** Board Member O'Malley moved to approve the tentative agenda for the November 8, 2017 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

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

9. **Member Comments and Future Agenda Items.** None.

10. **Adjournment.** There being no further business, the meeting was adjourned to February 28, 2018 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: February 28, 2018
ITEM: 5**

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the January 10, 2018 IWMA Board Meeting

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the January 10, 2018 IWMA Board Meeting

**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.**

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AGENDA: February 28, 2018
ITEM: 6

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: March 14, 2018 IWMA Board Meeting Agenda

RECOMMENDATION

Approve the attached draft agenda for the March 14, 2018 IWMA Board Meeting.

ATTACHMENT: Draft March 14, 2018 IWMA Board Meeting Agenda

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

**March 14, 2018
1:30 p.m.**

AGENDA

**San Luis Obispo Board of Supervisor's Chambers
County Government Center
1055 Monterey Street
San Luis Obispo, CA 93408**

Board of Directors

Jeff Lee, Grover Beach, President
Tom O'Malley, Atascadero, Vice President
Adam Hill, San Luis Obispo County, Past President

Tim Brown, Arroyo Grande	Debbie Arnold, San Luis Obispo County
Robert Enns, Authorized Districts	Bruce Gibson, San Luis Obispo County
Robert "Red" Davis, Morro Bay	John Peschong, San Luis Obispo County
John Hamon, Paso Robles	Lynn Compton, San Luis Obispo County
Sheila Blake, Pismo Beach	Aaron Gomez, San Luis Obispo

1. Call to Order and Roll Call.

2. Public Comments.

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3. Manager's Report. Oral report by Bill Worrell.
Battery Program
Food Bank Grant

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. 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 January 10, 2018 IWMA Board Meeting**
5. **Draft Minutes of the February 28, 2018 Executive Committee Meeting**

REGULAR CALENDAR

6. **Grant Applications** Consider approving grant applications to the Department of Resources Recycling and Recovery.
7. **Legislative and Regulatory Update** Update on pending legislation and regulations
8. **Strategy for increasing waste diversion and reducing recycling contamination** Consider adopting a strategy for increasing waste diversion and reducing recycling contamination
9. **Proposed FY 18/19 Program Goals and Status of FY 17/18 Goals** Review the proposed program objectives for FY 18/19 and review the current status of FY 17/18 objectives
10. **Member Comments and Future Agenda Items** Discussion by Members regarding future agenda items
11. **Adjournment** The next meeting is scheduled for **May 9, 2018** at 1:30 p.m. in San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408