

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

April 26, 2017 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 February 22, 2017 Executive Committee Meeting Approve minutes of the previous Executive Committee Meeting.

5. Draft Minutes of the March 8, 2017 IWMA Board Meeting

6. May 10, 2017 IWMA Board Meeting Agenda Review and approve the tentative agenda for the May 10, 2017 IWMA Board Meeting.

7. Reschedule the October 25, 2017 IWMA Executive Committee Meeting Consider rescheduling the meeting to October 18, 2017.

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

9. Adjournment. The next meeting is scheduled for **June 28, 2017** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: April 26, 2017
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the February 22, 2017 Executive Committee Meeting

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the February 22, 2017 Executive Committee Meeting

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 22, 2017**

1. **Call to Order/Roll Call.** The meeting was called to order by President Jeff Lee.

**Executive Committee
Members Present:**

Adam Hill, County of San Luis Obispo
Jeff Lee, City of Grover Beach

IWMA Staff:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

3. **Manager's Report.** None.

4. **Minutes of the October 26, 2016 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the October 26, 2016 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
NOES: None
ABSTAIN: None
ABSENT: None

5. **Draft Minutes of the November 9, 2016 IWMA Board Meeting (receive and file).**

6. **March 8, 2017 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 8, 2017 IWMA Board Meeting.

Board Member Hill moved to approve the tentative agenda for the March 8, 2017 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: None

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

8. **Adjournment.** There being no further business, the meeting was adjourned to **April 26, 2017** 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: April 26, 2017
ITEM: 5

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the March 8, 2017 IWMA Board Meeting

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the March 8, 2017 IWMA Board Meeting

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

MINUTES OF MARCH 8, 2017

1. Call to Order/Roll Call.

Board Members Present:

Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Robert "Red" Davis, City of Morro Bay
Robert Enns, Authorized Districts
Bruce Gibson, County Supervisor (*arrived after meeting started*)
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Tom O'Malley, City of Atascadero
John Peschong, County Supervisor
Jeff Lee, City of Grover Beach

Board Members Absent:

Debbie Arnold, County Supervisor
Lynn Compton, County Supervisor
Adam Hill, County Supervisor

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

- 2. Orientation Program for New Members.** Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff, and provided an orientation.
- 3. Welcome New Board Members and Recognize Outgoing Board Member.** President Jeff Lee welcomed new IWMA Board Members and introduced staff. Outgoing board member John Heading, City of Morro Bay was acknowledged for representing the City of Morro Bay on the IWMA Board
- 4. Public Comments.** Pat Fenton and John Ryan, Waste Connections, were introduced to the board and welcomed the IWMA to the Cold Canyon Processing facility. Board members were offered a tour of the facility after the meeting. Ian Parkinson, Paso Robles Waste and Recycling, was introduced to the Board.
- 5. Manager's Report.** Bill Worrell provided an oral report on 2015 CalRecycle Annual Report Closure letter and future review letter, California State Auditor Study, battery program, Drinking Straw model ordinance, and WRF 2017.

CONSENT CALENDAR

6. Minutes of the November 9, 2016 IWMA Board Meeting.

There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Hamon moved to approve the minutes of the November 9, 2016 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Blake, and passed on the following roll call vote:**

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

7. Draft Minutes of the February 22, 2017 Executive Committee Meeting (receive and file).

REGULAR CALENDAR

8. Grant Applications. Bill Worrell reviewed grants that may be available, for which the IWMA may apply. There were no comments from the public, either written or oral, and public comments were closed. **Board Member O'Malley moved to authorize the Manager to submit grant applications to the Department of Resources Recycling and Recovery, obtain letters of authorization from the Member Jurisdictions as needed, further authorize the Manager to execute the subsequent agreements, and amend the IWMA budget to reflect the grants and payment programs by signing and submitting a budget adjustment form to the San Luis Obispo County Auditor's Office, and authorize the President and/or the Manager to sign letters of support for third party grants which will benefit Member Jurisdictions. Seconded by Board Member Brown and passed on the following roll call vote:**

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

Board Member Gibson arrived.

9. Legislative and Regulatory Update. Bill Worrell provided an update on pending legislation and regulations. There were no comments from the public, either written or oral, and public discussion was closed. By consensus the board directed staff to continue monitoring and reporting on changes with CRV buy back centers.

10. Chicago Grade Landfill Household Hazardous Waste Relocation. Bill Worrell reported that the household hazardous waste facility agreement with Chicago Grade Landfill expires July 2017. Chicago Grade Landfill is requiring that in order to extend the existing agreement by 10 years the IWMA relocate the existing Household Hazardous Waste Facility and pay for the new concrete slab. Two options were presented. The IWMA would pay \$20,000 for a 35' by 60' slab or \$43,150 for a 35' by 80' slab. The IWMA would build the bigger slab if the IWMA received a grant for reimbursement of the cost. here were no comments from the public, either written or oral, and public discussion was closed. **Board Member Hamon moved to authorize the relocation of the current Household Hazardous Waste Facility at Chicago Grade Landfill based on the two options that were presented. Seconded by Board Member Blake and passed on the following roll call vote:**

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

11. Proposed FY 17/18 Program Goals and Status of FY 16/17 Goals. Bill Worrell reported on a list of proposed FY 17/18 program objectives and the status of FY 16/17 Goals. There were no comments from the public, either written or oral, and public discussion was closed.

12. Election of a Vice President for FY 16-17. Vice President Dan Lloyd, Authorized Districts, did not run for reelection in November. The IWMA Joint Power Agreement calls for an election to fill the remaining term of office of a vacant position. There were no comments from the public, either written or oral, and public discussion was closed. **Board Member Davis moved to appoint Tom O'Malley to serve the remaining term of the office of Vice President. Seconded by Board Member Hamon and passed on the following roll call vote:**

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

13. Member Comments and Future Agenda Items. None.

14. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 10, 2017, at 1:30 p.m. in the San Luis Obispo 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: April 26, 2017
ITEM: 6

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: May 10, 2017 IWMA Board Meeting Agenda

RECOMMENDATION

Approve the attached draft agenda for the May 10, 2017 IWMA Board Meeting.

ATTACHMENT: Draft May 10, 2017 IWMA Board Meeting Agenda

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

**May 10, 2017
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

**Jeff Lee, President, Grover Beach
Tom O'Malley, Vice President, Atascadero**

**Tim Brown, Arroyo Grande
Robert "Red" Davis, Morro Bay
John Hamon, Paso Robles
Sheila Blake, Pismo Beach
Aaron Gomez, San Luis Obispo City
Robert Enns, Authorized Districts**

**Debbie Arnold, San Luis Obispo County
Bruce Gibson, San Luis Obispo County
John Peschong, San Luis Obispo County
Lynn Compton, San Luis Obispo County
Adam Hill, San Luis Obispo County**

1. Call to Order and Roll Call.

2. Public Comments.

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3. **Manager's Report** Oral report by Bill Worrell.
CalRecycle 4 year program review approval
Call2Recycle award

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 March 8, 2017 IWMA Board Meeting**
5. **Draft Minutes of the April 26, 2017 Executive Committee Meeting**

REGULAR CALENDAR

6. **Proposed FY 17/18 Program Objectives and Budget** Review and adopt the program objectives and budget for FY 17/18.
7. **Legislative and Regulatory update** Update on pending legislation and regulations
8. **Cancellation of July 12, 2017 Meeting** Consider cancelling the July 12, 2017 Board Meeting.
9. **Election of Officers** Election of Officers for FY 17/18.
10. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
11. **Adjournment.** The next meeting is scheduled for **July 12, 2017** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

AGENDA: April 26, 2017
ITEM: 7

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Reschedule the October 25, 2017 IWMA Executive Committee Meeting Consider rescheduling the meeting to October 18, 2017.

RECOMMENDATION

Reschedule the October 25, 2017 IWMA Executive Committee Meeting to October 17, 2017.

The October 25, 2017 IWMA Executive Committee Meeting conflicts with the WRF 2017 Conference.