

*Approved*  
*September 11, 2013*

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

**MINUTES OF MAY 8, 2013**

**1. Call to Order/Roll Call**

**Board Members Present:**

Debbie Arnold, County Supervisor  
John Ashbaugh, City of San Luis Obispo  
Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
George Leage, City of Morro Bay (*arrived after meeting started*)  
Jeff Lee, City of Grover Beach  
Frank Mecham, County Supervisor  
Tom O'Malley, City of Atascadero  
Ed Waage, City of Pismo Beach  
Paul Teixeira, County Supervisor

**Board Members Absent:**

Tim Brown, City of Arroyo Grande  
Dan Lloyd, Authorized Districts

**Staff Members Present:**

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

**2. Public Comments.** None.

**3. Manager's Report.** Bill Worrell provided an update on grant applications, CalRecycle 5-Year Review, and IWMA programs.

**CONSENT CALENDAR**

**Motion was made, seconded, and unanimously passed to approve the Consent Calendar.**

Those items approved are as follows:

**4. Draft Minutes of the March 13, 2013 IWMA Board Meetings (approved).**

5. **Draft Minutes of the April 24, 2013 Executive Committee Meeting (receive and file).**

Board Member Leage arrived.

### **REGULAR CALENDAR**

6. **Update on Organics Management.** Bill reported on the management of organics in the County. Discussion centered on cost, demonstration projects, and public education. Tom Martin, Cold Canyon Landfill, and Aaron Kardashian, San Miguel Garbage, spoke in support of programs. There were no further comments from the public, either written or oral, and public discussion was closed.

7. **Proposed FY 13/14 Program Objectives and Budget.** Bill Worrell reviewed the FY 2013/2014 program highlights, program objectives, and the proposed FY 2013/2014 budget. There were no comments from the public, either written or oral, and public discussion was closed.

**Board Member Hamon moved to approve Resolution 13-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2013/2014 Fiscal Year Budget and authorize the President to sign the Hazardous Waste Program Agreement. Seconded by Board Member Ashbaugh and passed on the following roll call vote:**

**AYES:** Arnold, Ashbaugh, Gibson, Hamon, Hill, Leage, Lee, Mecham, O'Malley, Waage, Teixeira  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Brown, Lloyd

8. **Board Member Stipends.** At the April 24, 2013 Executive Committee Meeting the issue of providing a stipend to Board Members who attend IWMA Board and Executive Committee Meetings was discussed. There were no comments from the public, either written or oral, and public discussion was closed. **Motion was made by Board Member Hamon, seconded by Board Member Hill, and passed 11-0-2 absent (Brown, Lloyd) directing staff to meet with IWMA Counsel to prepare a policy and place the item on the next Board agenda.**

9. **Legislative Update.** Bill reported on pending legislation that staff is tracking. Staff was directed to continue tracking legislation and report to the Board.

10. **Cancellation of July 10, 2013 Meeting. Motion was made by Board Member Hamon, seconded by Board Member O'Malley, and passed 11-0-2 absent (Brown, Lloyd) authorizing the President to cancel the July 10, 2013 Board Meeting.**

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

12. **Closed Session.** The Authority adjourned to a closed session to review the Manager's Contract (Government Code Section 54957).

13. **Report on Closed Session.** The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

- a. **Manager's Contract Review (Government Code Section 54957).** The IWMA

reviewed the Manager's compensation package and voted unanimously to add one (1) week of vacation and \$2,400 education allowance per year to the current Manager's Contract. Counsel will bring the contract amendment to the next IWMA Board meeting.

**14. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 11, 2013, 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.**