

**INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING**

August 30, 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

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

5. Draft Minutes of the May 10, 2017 IWMA Board Meeting

6. September 13, 2017 IWMA Board Meeting Agenda Review and approve the draft agenda for the September 13, 2017 IWMA Board Meeting.

7. Closed Session. It is the intention of the Executive Committee to meet in closed session for the following: Review the Manager's Contract (Government Code Section 54957)

8. Report on Closed Session.

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

10. Adjournment. The next meeting is scheduled for **October 18, 2017** at San Luis Obispo County IWMA Office, 870 Osos Street, San Luis Obispo, CA 93401

AGENDA: August 30, 2017
ITEM: 4

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: Draft Minutes of the April 26, 2017 Executive Committee Meeting

RECOMMENDATION

Approve minutes.

ATTACHMENT: Draft Minutes of the April 26, 2017 Executive Committee Meeting

Draft

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 26, 2017**

1. **Call to Order/Roll Call.** The meeting was called to order by Adam Hill.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero

Executive Committee

Members Absent: None

IWMA Staff: William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

3. **Manager's Report.** It is anticipated Ray Biering will be at the May 10, 2017 IWMA Board Meeting.

4. **Minutes of the February 22, 2017 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the February 22, 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: Hill, Lee
NOES: None
ABSTAIN: O'Malley
ABSENT: None

5. **Draft Minutes of the March 8, 2017 IWMA Board Meeting (receive and file).**

6. **May 10, 2017 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 10, 2017 IWMA Board

7. **Reschedule the October 25, 2017 IWMA Executive Committee Meeting.** Board Member Hill moved to reschedule the October 25, 2017 IWMA Executive Committee Meeting to October 18, 2017. Seconded by Board Member O'Malley and passed on the

following roll call vote:

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

8. Member Comments and Future Agenda Items. A ban on styrofoam was introduced by Board Member O'Malley. After discussion there was a consensus to see what action results at state level.

9. Adjournment. There being no further business, the meeting was adjourned to June 28, 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: August 30, 2017
ITEM: 5

TO: IWMA Executive Committee
FROM: William A. Worrell, Manager
RE: Draft Minutes of the May 10, 2017 IWMA Board Meeting

RECOMMENDATION

Receive and file.

ATTACHMENT: Draft Minutes of the May 10, 2017 IWMA Board Meeting

Draft

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

MINUTES OF MAY 10, 2017

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
Sheila Blake, City of Pismo Beach
Charles Bourbeau, City of Atascadero
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
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
John Peshong, County Supervisor

Board Members Absent: None

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. Public Comments. None.

3. Manager's Report. Bill Worrell reported on the CalRecycle 4-year program review approval and recycling challenges. The IWMA also received an award from Call 2 Recycling for our battery recycling program. Bill introduced Diana Suarez-Arguelles with CalRecycle who reported she has been conducting an evaluation of our jurisdiction and noted we are doing a great job with meeting the requirements of AB939.

CONSENT CALENDAR

- 4. Draft Minutes of the March 8, 2017 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 26, 2017 Executive Committee Meeting (receive and file).**

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

Board Member Brown moved to approve the consent calendar, together with recommendations and findings set forth therein. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Arnold, Blake, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: Bourbeau
ABSENT: None

REGULAR CALENDAR

6. Proposed FY 17/18 Program Objectives and Budget. Bill Worrell reviewed the FY 2017/2018 program highlights, program objectives, and the proposed FY 2017/2018 budget. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hamon moved approve Resolution 17-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2017/2018 Fiscal Year Budget. Seconded by Board Member Hill. Motion passed on the following roll call vote:

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

7. Legislative and Regulatory Update. Bill Worrell provided an update on pending legislation and regulations, including fixes to the bottle and can buyback program, food take out containers, and home generated medical waste. Board Member Arnold commented on the lack of buyback centers.

8. Cancellation of July 12, 2017 Meeting. There were no comments from the public, either written or oral, and public discussion was closed.

Board Member Hill moved to authorize the President to cancel the July 12, 2017 IWMA Board Meeting. Seconded by Board Member Gomez and passed on the following roll call vote:

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez, Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

9. Election of Officers. Bill Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting preceding July. President Lee opened the floor to nominations for the election of officers. There were no comments from the public, either written or oral, and public discussion was closed.

It was moved by Board Member Hill to retain Jeff Lee as IWMA President and Tom O'Malley as IWMA Vice President. Seconded by Board Member Gibson. Motion passed

on the following roll call vote.

AYES: Arnold, Blake, Bourbeau, Brown, Compton, Davis, Enns, Gibson, Gomez,
Hamon, Hill, Peshong, and Lee
NOES: None
ABSTAIN: None
ABSENT: None

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

11. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **September 13, 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.

AGENDA: August 30, 2017
ITEM: 6

TO: IWMA Executive Committee

FROM: William A. Worrell, Manager

RE: September 13, 2017 IWMA Board Meeting Agenda Review and approve the draft agenda for the September 13, 2017 IWMA Board Meeting

RECOMMENDATION

Approve the attached draft agenda for the September 13, 2017 IWMA Board Meeting.

ATTACHMENT: Draft September 13, 2017 IWMA Board Meeting Agenda

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

**September 13, 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	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	Adam Hill, San Luis Obispo County
Aaron Gomez, San Luis Obispo City	

1. Call to Order and Roll Call.

2. Public Comments.

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3. **Manager's Report.** Oral report by Bill Worrell
Household Hazardous Waste Grant
Electronic Waste Designations and Other Regional Responsibilities
KompoGas Grant
China Import Restrictions

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 May 10, 2017 IWMA Board Meeting**
5. **Draft Minutes of the August 30, 2017 Executive Committee Meeting**

REGULAR CALENDAR

6. **2016 Annual Report** Receive and file the 2016 annual report.
7. **Legislative Update** Update on legislation including CRV program
8. **Extension of the Stericycle Contract** Consider extending the Stericycle Contract
9. **Product Stewardship for Sharps and Pharmaceuticals** Provide direction on Product Stewardship
10. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
11. **Closed Session.** The manager's annual performance review will be discussed. (Government Code Section 54957).
12. **Report on Closed Session.**
13. **Amendment to the Manager's Contract.**
14. **Adjournment.** The next meeting is scheduled for **November 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 93408.