

**INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING**

**August 31, 2016 12:00 p.m.**

**AGENDA**

**San Luis Obispo County Integrated Waste Management Authority Office  
870 Osos Street  
San Luis Obispo, CA 93401**

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**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 April 27, 2016 Executive Committee Meeting** Approve minutes of the Executive Committee Meeting.

**5. Draft Minutes of the May 11, 2016 IWMA Board Meeting**

**6. September 14, 2016 IWMA Board Meeting Agenda** Review and approve the draft agenda for the September 14, 2016 IWMA Board Meeting.

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

**8. Adjournment.** The next meeting is scheduled for **October 26, 2016** at San Luis Obispo County IWMA Office, 870 Osos Street, San Luis Obispo, CA 93401

**AGENDA: August 31, 2016**  
**ITEM: 4**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: Draft Minutes of the April 27, 2016 Executive Committee Meeting**

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**RECOMMENDATION**

Approve minutes.

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**ATTACHMENT: Draft Minutes of the April 27, 2016 Executive Committee Meeting**

*Draft*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
OF  
APRIL 27, 2016**

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

2. **Public Comments.** None.
3. **Manager's Report.** Bill noted that the Board of Pharmacy is conducting a hearing today in Riverside.
4. **Minutes of the February 24, 2016 Executive Committee Meeting.** Board Member Lee moved to approve the minutes of the February 24, 2016 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

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

5. **Draft Minutes of the March 9, 2016 IWMA Board Meeting (receive and file).**
6. **May 11, 2016 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 11, 2016 IWMA Board
7. **Member Comments and Future Agenda Items.** Tom O'Malley announced he will be stepping aside as the delegate representing the City of Atascadero and Councilman Bob Kelley

will be his replacement.

**8. Adjournment.** There being no further business, the meeting was adjourned to June 15, 2016 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 31, 2016**  
**ITEM: 5**

**TO: IWMA Executive Committee**  
**FROM: William A. Worrell, Manager**  
**RE: Draft Minutes of the May 11, 2016 IWMA Board Meeting**

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**RECOMMENDATION**

Receive and file.

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**ATTACHMENT: Draft Minutes of the May 11, 2016 IWMA Board Meeting**

*Draft*

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

**MINUTES OF MAY 11, 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  
John Heading, City of Morro Bay (*arrived after meeting started*)  
Adam Hill, County Supervisor  
Bob Kelley, City of Atascadero  
Jeff Lee, City of Grover Beach  
Dan Lloyd, Authorized Districts  
Frank Meham, County Supervisor

**Board Members Absent:** None

**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 reported on the California Environmental Protection Agency Air Resources Board Organics Landfill ban and California's recycling buy-back centers. The IWMA also received an award from Call 2 Recycling for our battery recycling program.

Board Member Heading arrived.

**CONSENT CALENDAR**

- 4. Draft Minutes of the March 9, 2016 IWMA Board Meetings (approved).**
- 5. Draft Minutes of the April 27, 2016 Executive Committee Meeting (receive and file).**

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

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

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

### REGULAR CALENDAR

**6. Proposed FY 16/17 Program Objectives and Budget.** Bill Worrell reviewed the FY 2016/2017 program highlights, program objectives, and the proposed FY 2016/2017 budget. There were no comments from the public, either written or oral, and public discussion was closed.

**Board Member Lee moved approve Resolution 16-02 adopting the San Luis Obispo County Integrated Waste Management Authority 2016/2017 Fiscal Year Budget. Seconded by Board Member Hamon. Motion passed on the following roll call vote:**

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

**7. Legislative and Regulatory Update.** Bill Worrell reviewed the draft revisions to the unwanted medicine take-back provisions, which are more restrictive and burdensome than the DEA regulations. At the April 27, 2016 Board of Pharmacy meeting the regulations were revised and alleviated many of the IWMA's concerns. A new 15 day comment period will allow the IWMA to submit additional comments.

**It was moved by Board Member Hamon to authorize the President to send a letter commenting on the revised Board of Pharmacy regulations. Seconded by Board Member Lee. Motion passed on the following roll call vote.**

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

**8. Cancellation of July 13, 2016 Meeting.** There were no comments from the public, either written or oral, and public discussion was closed.

**Board Member Gibson moved to authorize the President to cancel the July 13, 2016 IWMA Board Meeting. Seconded by Board Member Mecham and passed on the following roll call vote:**

**AYES:** Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill  
**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 Hill 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 Mecham to elect Jeff Lee as IWMA President and Dan Lloyd as IWMA Vice President. Seconded by Board Member Hamon. Motion passed on the following roll call vote.**

**AYES:** Arnold, Ashbaugh, Blake, Brown, Compton, Gibson, Hamon, Heading, Kelley, Lee, Lloyd, Mecham, and Hill  
**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 **July 13, 2016 or September 14, 2016, 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 31, 2016**  
**ITEM: 6**

**TO: IWMA Executive Committee**

**FROM: William A. Worrell, Manager**

**RE: September 14, 2016 IWMA Board Meeting Agenda** Review and approve the draft agenda for the September 14, 2016 IWMA Board Meeting

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**RECOMMENDATION**

Approve the attached draft agenda for the September 14, 2016 IWMA Board Meeting.

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**ATTACHMENT:** Draft September 14, 2016 IWMA Board Meeting Agenda

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

**September 14, 2016  
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**

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**Board of Directors**

Jeff Lee, President, Grover Beach  
Dan Lloyd, Vice President, Authorized Districts

Tim Brown, Arroyo Grande	Debbie Arnold, San Luis Obispo County
Bob Kelley, Atascadero	Bruce Gibson, San Luis Obispo County
John Headding, Morro Bay	Frank Mecham, San Luis Obispo County
John Hamon, Paso Robles	Lynn Compton, San Luis Obispo County
Sheila Blake, Pismo Beach	Adam Hill, San Luis Obispo County
John Ashbaugh, San Luis Obispo City	

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**1. Call to Order and Roll Call.**

**2. Public Comments.**

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3. **Manager's Report.** Oral report by Bill Worrell  
Workers Comp Certificate and Property/Liability Claims  
Household Hazardous Waste Grant  
SWANA Award  
Kompogas facility

### **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 11, 2016 IWMA Board Meeting**
5. **Draft Minutes of the August 31, 2016 Executive Committee Meeting**

### **REGULAR CALENDAR**

6. **2015 Annual Report** Receive and file the 2015 annual report.
7. **Legislative Update** Update on legislation.
8. **Member Comments and Future Agenda Items.** Discussion by Members regarding future agenda items and dates.
9. **Adjournment.** The next meeting is scheduled for **November 9, 2016** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.