

APPROVED –
NOVEMBER 14, 2018

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

MINUTES OF MAY 9, 2018 1:30 P.M.

1. **Call to Order/Roll Call. 1:30 p.m.**

Board Members Present:

Debbie Arnold, County Supervisor
Sheila Blake, City of Pismo Beach
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Robert Enns, Vice President, Authorized Districts
Bruce Gibson, County Supervisor
Aaron Gomez, City San Luis Obispo
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, Board President, Grover Beach
Tom O'Malley, City of Atascadero
John Peschong, County Supervisor

Board Members Absent:

None

Staff Members Present:

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

2. **Public Comments.** Related to Polystyrene issue.

Gavin Hughes, – Senior at Paso Robles High School. PowerPoint Presentation supporting a Polystyrene ban.

Janine Rand, SLO Foam Free – Supports Polystyrene ban.

Lee Perkins – Supports Polystyrene ban.

Doug Tait, Morro Coast Audubon – Support letter for banning Polystyrene

Judith Bernstein – Restaurants not passing on costs. San Luis Paper Company has capacity. Supports Polystyrene ban.

Vita Miller – 500 years to dispose. Supports Polystyrene ban.

Mary Ciesinski, EcoSlo – 8th most commonly collected trash at Coastal Clean-ups. Supports Polystyrene ban.

Joan Carter – Bad for wildlife. Supports Polystyrene ban.

John Ashbaugh, - Supports Polystyrene ban.

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Dr. Cynthia Lewis - Supports Polystyrene ban.
Alice Welchert – Supports Polystyrene ban.
Robert Skinner - Supports Polystyrene ban.
Luke Dunn - Supports Polystyrene ban.
Robert S. Wolf - Supports Polystyrene ban.
Jan Marx - only two businesses asked for exemption. Supports Polystyrene ban.
Deborah Laos Skinner – Supports Polystyrene ban.
Cory Jones – Supports Polystyrene ban.
Heather Dine - Supports Polystyrene ban.
Victoria Carranza - Supports Polystyrene ban.
Becky Warren, Restaurant Association - Not in support of Polystyrene ban. Wants hardship exemption.

Public Comments. Other.

Jeff Smith, New Manager for Waste Connections – Introduced himself to the Board.
Stew Jenkins – Hand delivered Board Members letter dated: May 9, 2018 RE: Misfeasance and Malfeasance requiring a forensic audit; Notice to the Board to forbid internal financial, communications and other records be destroyed by IWMA staff or counsel.

Mark London – Supported Stew Jenkins comments and discussed Wayne Halls letter to the Board dated April 26, 2018.

George Kardashian, San Miguel Garbage and President of the Garbageman's Association. Stated that one of the haulers in San Luis Obispo County is landfilling recyclables at Avenal.

Brad Goodrow, MidState Solid Waste and Recycling – Stated they do not landfill recyclables at Avenal.

3. **Manager's Report:** William Worrell reported on the Leadership SLO Project, United States Government Accountability Office – Preventing Drug Abuse, and IWMA Regional Strategy Implementation including China's ban and its impact on recycling.

John Ryan, Cold Canyon Material Recovery Facilities Manager – Spoke to the hardship on recyclers when markets close

CONSENT CALENDAR

4. **[Draft] Minutes of the March 14, 2018 IWMA Board Meeting (approved).**
5. **[Draft] Minutes of the April 25, 2018 Executive Committee meeting (received and file).**

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

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Board Member O'Malley moved to approve the consent calendar, together with recommendations and finding set forth therein. Seconded by Board Member Enns and passed on the following roll call vote:

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

REGULAR CALENDAR (Continued)

6. **Legislative and Regulatory Update.** William Worrell provided an update on pending legislation and regulations, including SB 168 and AB 1884, which the Board sent letters of support.
7. **Proposed FY 18/19 Program Objectives and Budget.** William Worrell reviewed the FY 2018/2019 program highlights, program objectives, and the proposed FY 2018/2019 budget. There were no comments from the public, either written or oral, and public discussion was close.

Board Member Hamon moved to approve Resolution 18-01 adopting the San Luis Obispo County Integrated Waste Management Authority 2018/2019 Fiscal Year Budget. Seconded by Board Member Hill. Motion passed on the following roll call vote:

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

8. **Election of Officers:** William Worrell advised that the Joint Powers Agreement states that the President and Vice President shall be elected at the last meeting proceeding July. President Lee open 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 Peschong to retain Jeff Lee as IWMA President and Robert Enns as Vice President. In addition, replace Hill with Gomez. Seconded by Board Member Gibson. Motion passed on the following roll call vote.

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

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ABSENT: Davis

9. **Cancellation of July 11, 2018 Meeting.** There were no comments from the public, either written or oral, and public discussion was closed.

Board Member O'Malley moved to authorize the President to cancel the July 11, 2018 IWMA Board Meeting. Seconded by Board Member _____ and passed on the following vote.

AYES: Arnold, Blake, Brown, Compton, Enns, Gibson, Gomez, Hamon, Hill, Lee, O'Malley and Peschong

NOES: None

ABSTAIN: None

ABSENT: Davis

10. **Member Comments and Future Agenda Items.** Review JPA

Board Member Brown moved to authorize Executive Committee to examine the IWMA JPA. Seconded by Board Member Peschong and passed on the following vote.

AYES: Arnold, Blake, Brown, Compton, Enns, Gibson, Gomez, Hamon, Hill, Lee, O'Malley and Peschong

NOES: None


ABSTAIN: None

ABSENT: Davis

11. **Adjournment.** The next meeting is scheduled for **September 12, 2019** at 1:30 p.m. in the San Luis Obispo County Board of Supervisors' Chambers, County Government Center, 1055 Monterey Street Room D-170 San Luis Obispo, CA 93408.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA BOARD AT THE NEXT REGULAR BOARD MEETING.

Respectfully,



Patti Toews, Program Director and minute typist using Board Secretary's notes