

*Approved  
March 12, 2014*

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

**MINUTES OF NOVEMBER 13, 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  
Jeff Lee, City of Grover Beach  
Frank Mecham, County Supervisor  
Tom O'Malley, City of Atascadero  
Ed Waage, City of Pismo Beach  
Caren Ray, County Supervisor

**Board Members Absent:**

Tim Brown, City of Arroyo Grande  
George Leage, City of Morro Bay  
Dan Lloyd, Authorized Districts

**Staff Members Present:**

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

**2. Public Comments.** Mr. Brad Goodrow, Mid-State Solid Waste and Recycling, inquired about school field trip sites. Staff was requested to provide information on the school field trip program.

**3. Manager's Report.** Bill Worrell provided an update on the PaintCare Program, CalRecycle Grant, board member stipends, food waste recycling, and biosolids assistance.

**CONSENT CALENDAR**

**Motion was made, seconded, and passed 9-0-1 abstain (Ray)-3 absent (Brown, Leage, Lloyd) to approve the Consent Calendar.**

Those items approved are as follows:

- 4. Minutes of the September 11, 2013 IWMA Board Meeting (approved).**
- 5. Draft Minutes of the October 30, 2013 Executive Committee Meeting (receive and file with one correction).**

## PUBLIC HEARING

6. **Audit Report for FY 2012/2013.** Bill Worrell provided an overview of the audit report. There were no comments from the public, either written or oral, and public hearing was closed. **Motion was made by Board Member Ashbaugh, seconded by Board Member Hill, and passed 10-0-3 absent (Brown, Leage, Lloyd) to accept the FY 2012/2013 audit report.**

7. **Meeting Schedule for 2014.** Bill reviewed the proposed meeting schedule for 2014. **Motion was made by Board Member Mecham, seconded by Board Member Hill, and passed 10-0-3 absent (Brown, Leage, Lloyd) to approve the staff recommended 2014 Board Meeting Schedule and authorize the President to cancel the January 8, 2014 Board Meeting.**

8. **Update on Programs.** Bill Worrell provided a status report on FY 2013/2014 programs. He indicated as part of the update of the HHW permits, the Morro Bay and Nipomo HHW sites will be open to CESQGs.

9. **Member Comments and Future Agenda Items.** A report on the use of compostable bags as part of the single use bag ordinance was requested.

10. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 8, 2014 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.**