

*Approved
March 9, 2016*

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

MINUTES OF NOVEMBER 4, 2015

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor
Tom O'Malley, City of Atascadero

Board Members Absent:

Sheila Blake, City of Pismo Beach
John Heading, City of Morro Bay

Staff Members Present:

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

2. Public Comments. None.

3. Manager's Report. Bill Worrell acknowledged Mary Whittlesey, San Luis Obispo County, and Ron Munds, City of San Luis Obispo for their years representing their jurisdictions with the IWMA, and wished them well on their retirements. Bill also provided an update on the Unwanted Medication Take Back Program and the recent California Board of Pharmacy's meeting where they voted to preempt local take back programs. Bill would file comments on the proposed regulations opposing the preemption.

CONSENT CALENDAR

4. Minutes of the September 9, 2015 IWMA Board Meeting (approved).

Board Member Lee moved to approve the minutes of the September 9, 2015 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Brown, Compton, Gibson, Hamon, Lee, Lloyd, Mecham, O'Malley, Hill,
NOES: None
ABSTAIN: None
ABSENT: Blake, Headding

5. Draft Minutes of the October 28, 2015 Executive Committee Meeting (receive and file).

REGULAR CALENDAR

6. Audit Report for FY 2014/2015. Bill Worrell provided an overview of the audit report. There were no comments from the public, either written or oral, and public comment was closed.

Board Member O'Malley moved to accept the FY 2014/2015 audit report. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Brown, Compton, Gibson, Hamon, Lee, Lloyd, Mecham, O'Malley, Hill,
NOES: None
ABSTAIN: None
ABSENT: Blake, Headding

7. Organics Management.

Bill Worrell provided an update on Waste Connection's project for managing organic waste, including food waste.

Discussion centered on the IWMA's role. Ray Biering, IWMA Counsel, clarified that Waste Connection is a private company and negotiates their own contracts and agreements for composting. This is not an IWMA project and the IWMA has no approval authority. Approval will be up to the County of San Luis Obispo and member jurisdictions that will be served by Waste Connections through their franchise agreements.

President Hill opened the meeting for public comment. Wayne Hall, North County Compost, spoke to the selection process and Waste Connections' decision. Ray Biering, IWMA Counsel, noted that the IWMA can not speak to Waste Connections' contract and Waste Connections' negotiations. Public comment was closed.

Receive and file.

8. Contract Amendment.

Mike di Milo has been under contract with the IWMA to provide education programs. California has mandated two new programs: a mandatory commercial recycling program and a mandatory organics diversion program. April 1, 2016 the requirement begins for businesses to recycle their organic waste, including food waste if they generate 8 cubic yards or more per week. On January 1, 2017 any business that generates 4 cubic yards or more of organics per week must comply. The proposed contract amendment for Mike di Milo would allow the IWMA to provide assistance to businesses that must comply with these new California mandates.

President Hill opened the meeting for public comment. Bob Engel, Engel and Gray, spoke in support of the program and the necessity for education. Public comment was closed.

Motion was made by Board Member Gibson to approve adding commercial waste support services and the \$94,700 fee to Mike di Milo's scope of services. Seconded by Board Member Ashbaugh and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Brown, Compton, Gibson, Hamon, Lee, Lloyd, Mecham, O'Malley, Hill,
NOES: None
ABSTAIN: None
ABSENT: Blake, Headding

Board member Gibson left the meeting.

9. Legislative Update. AB 876 goes in effect August 1, 2017 and will require that the IWMA include in its annual report to the Department of Resources Recycling and Recovery an estimate of the amount of organic waste that will be generated in the county over a 15-year period, an estimate of the additional organic waste recycling facility capacity, and areas identified by the county as locations for new or expanded organic waste recycling facilities capable of safely meeting that additional need, thereby imposing a state-mandated local program. There were no comments from the public, either written or oral, and public comment was closed.

10. Meeting Schedule for 2016. Bill reviewed the proposed meeting schedule for 2016. In addition it was mentioned that the January 13, 2016 meeting may be cancelled. There were no comments from the public, either written or oral, and public comment was closed.

Board Member Lee moved to approve the staff recommended 2016 Board Meeting Schedule and authorize the President to cancel the January 13, 2016 meeting. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Brown, Compton, Hamon, Lee, Lloyd, Mecham, O'Malley, Hill,
NOES: None
ABSTAIN: None
ABSENT: Blake, Gibson, Headding

11. Update on Programs. Bill Worrell presented a status report on FY 2015/2016 programs.

12. Member Comments and Future Agenda Items.

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