

*Approved
November 13, 2013*

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

MINUTES OF SEPTEMBER 11, 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
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor
Tom O'Malley, City of Atascadero
Ed Waage, City of Pismo Beach

Board Members Absent:

Tim Brown, City of Arroyo Grande
George Leage, City of Morro Bay

Staff Members Present:

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

2. This item is reserved for a moment of silence to remember our Board President Paul Teixeira, who passed away unexpectedly on the night of Wednesday, June 26, 2013, those who died on September 11, 2001, and those family and friends who are no longer with us.

3. Public Comments. Tom Martin, Cold Canyon Landfill, provided an update of the landfill gas to energy operations at Cold Canyon Landfill.

4. Manager's Report. Bill Worrell provided an update on the impact of variable rate on diversion, NCI Project, the battery demonstration project, Zero Waste Manual for the Kingdom of Bhutan, and distributed the IWMA School Program Fall 2013 newsletter.

CONSENT CALENDAR

Motion was made, seconded and unanimously passed to approve the Consent Calendar.

Those items approved are as follows:

5. **Draft Minutes of the May 8, 2013 IWMA Board Meetings (approved).**
6. **Amendment to the Manager's Employment Agreement (approved).**

REGULAR CALENDAR

7. **2012 Annual Report.** Bill Worrell gave an overview of the 2012 Annual Report which was filed with CalRecycle on June 26, 2013. The region wide diversion rate was 71% in 2012, which was an increase over the 69% in 2011 and 2010. This is a slight decrease from 70% in 2009 but an increase from 64% in 2007 and 67% diversion in 2008. AB939 requires 50% diversion. The report is pending approval by CalRecycle. It should be noted that AB341 sets the diversion goal at 75% in 2020. There were no comments from the public, either written or oral, and public discussion was closed.

8. **Board Member Stipends.** At the April 24, 2013 Executive Committee Meeting the issue of providing a stipend to Board Members who attend IWMA Board and Executive Committee Meetings was discussed. A Board Member stipend policy would reimburse Board Members for their time and travel costs to attend these meetings. The fiscal impact to the IWMA would be minor. The Executive Committee directed staff to place this item on the May 8, 2013 Board Agenda for discussion and at the May 8, 2013 Board Meeting staff was directed to prepare a policy on Board Member stipends for action on September 11, 2013.

Participation in the policy would be voluntary and members could request either no reimbursement or any amount up to \$100 per meeting. At the end of each calendar year or when a member leaves the IWMA Board, whichever occurs first, IWMA staff will provide notice to the member of the number of meetings attended in the calendar year and the member would then indicate the amount of requested reimbursement.

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

Board Member Hill moved to approve Resolution 13-02 Establishing a Stipend Program for Board Members representing Cities and Special Districts Attending IWMA Meetings. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Arnold, Ashbaugh, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage

9. **Update on Organics Management.** Bill Worrell provided an update of overall organics management in the County. Tom Martin, Cold Canyon Landfill, spoke in support of the project. There were no further comments from the public, either written or oral, and public discussion was closed.

10. **Legislative Update.** Bill Worrell provided an update on legislation considered during the legislative session which ended September 13, 2013.

11. Election of Vacant Officer Position(s). Bill Worrell advised that Paul Teixeira and Tom O'Malley were elected as President and Vice President respectively for Fiscal Year 2013-2014 and with the passing of Paul Teixeira the position of President is vacant. The Joint Powers Agreement calls for an election to fill the remaining term of office. Vice President O'Malley opened the floor to nominations for the election of officers.

Motion was made, seconded, and passed 10-0-2 absent (Brown, Leage) to elect Board Member O'Malley as IWMA President and Board Member Hill as IWMA Vice President for FY 2013-2014.

12. Member Comments and Future Agenda Items.

13. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 13, 2013, 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.