

*Approved  
November 4, 2015*

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

**MINUTES OF SEPTEMBER 9, 2015**

**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  
John Headding, City of Morro Bay (*arrived after start of meeting*)  
Jeff Lee, City of Grover Beach  
Frank Mecham, County Supervisor  
Tom O'Malley, City of Atascadero

**Board Members Absent:**

Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
Dan Lloyd, Authorized District

**Staff Members Present:**

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

**2. Public Comments.** Linda Peralta, California Growers Association, spoke about concerns with the IWMA's unwanted prescription medicine disposal program.

**3. Manager's Report.** Bill Worrell provided an update on the Unwanted Medicine Ordinance, Atascadero Buy Back Center, and the IWMA office. The Unwanted Medicine Program began September 1. There are 11 locations with kiosks and 36 locations with mail back envelopes. IWMA staff is working with CalRecycle to find a replacement buyback center in Atascadero. On August 12, 2015 the IWMA purchased its office for \$520,000. Mr. Worrell also reported that the IWMA did not have property and/or liability losses and did not have workers compensation claims for fiscal year 2014-2015, and distributed the IWMA School Program Fall 2015 newsletter.

**CONSENT CALENDAR**

**4. Draft Minutes of the May 13, 2015 IWMA Board Meetings (approved).**

**5. Draft Minutes of the August 26, 2015 and July 15, 2015 Executive Committee Meeting (receive and file).**

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

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

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

**REGULAR CALENDAR**

**6. 2014 Annual Report.** Bill Worrell gave an overview of the 2014 Annual Report which was filed with CalRecycle on July 10, 2015. The region wide diversion rate was 67% in 2014, which was a slight decrease from 68% in 2013. 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.

**7. Organics Management.** At the May 13, 2015 Board Meeting, Waste Connections unveiled their plan for the long term management of all organic waste, including food waste. Their plan has two phases, which were reviewed by Mr. Worrell. Short term phase is sending the organics to Engle and Gray in Santa Maria. The long term solution is to have HZI provide a Kompogas Anaerobic Digestion Plant. The Kompogas Facility would be located at Waste Connection's existing yard on Old Santa Fe Road in San Luis Obispo. During the next several months, Waste Connections will be amending their franchise agreements to implement the organics program by increasing rates and by extending franchise agreements to cover the 20 operating period for the Kompogas plant. The City of San Luis Obispo has already taken action to fund the program.

Vice President Lee opened the meeting for public comments.

Jim Lewis, City Manager with the City of Pismo Beach, voiced concerns about a cost effective program and franchise agreement extension.

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

**8. Legislative Update.** Bill Worrell provided an update on legislation considered during the legislative session which ended September 11, 2015.

**9. Contract Amendment.** The proposed amendment adjusts the cost that the IWMA would pay 21st Century Environmental Management to manage flammable compressed gas, fire extinguishers, helium tanks, and propane cylinders. These adjustments reflect different management methods. Costs would increase for flammable compressed gas and fire

extinguishers and decrease for helium tanks and propane cylinders.

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 sign an amendment to the 21st Century Environmental Management. Seconded by Board Member Ashbaugh and passed on the following roll call vote:**

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

**10. Conflict of Interest Code Update.** The San Luis Obispo County Clerk-Recorder has recommended that agencies required to adopt conflict of interest codes under the California Political Reform Act, Gov. Code §81000 et seq. should amend their existing codes to incorporate by reference Fair Political Practices Commission (FPPC) Regulation 18730. IWMA Counsel consulted with the San Luis Obispo County Clerk-Recorder and the County Counsel in preparing the proposed resolution and amended Conflict of Interest Code. Staff recommended the Board adopt Resolution 15-02 and amend the Conflict of Interest Code in Attachment A.

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

**Board Member Mecham moved to adopt Resolution No. 15-02 adopting an amended Conflict of Interest Code. Seconded by Board Member Ashbaugh and passed on the following roll call vote:**

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

**11. Member Comments and Future Agenda Items.** None.

**12. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **November 4, 2015, 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.**