

*Approved  
April 24, 2013*

**San Luis Obispo County  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
Executive Committee  
MINUTES OF FEBRUARY 27, 2013**

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1. **Call to Order/Roll Call.** The meeting was called to order by Vice President Paul Teixeira.

**Executive Committee  
Members Present:**

John Hamon, City of Paso Robles  
Ron Munds, SWTAC Representative (non-voting)  
Paul Teixeira, County of San Luis Obispo

**Executive Committee  
Members Absent:**

None

**IWMA Staff:**

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

2. **Public Comments.** None.
3. **Manager's Report.** None.
4. **Minutes of the October 25, 2012 Executive Committee Meeting.** The minutes of the October 25, 2012 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the November 14, 2012 IWMA Board Meeting (receive and file).**
6. **March 13, 2013 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 13, 2013 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** Board Members Teixeira and Hamon had items they wanted discussed in the future such as rate comparison and management of biosolids. These items will be brought up at the next board meeting.
8. **Closed Session.** The Executive Committee adjourned to a closed session for the following:  
a. Review the manager's contract (Government Code Section 54957).
9. **Report on Closed Session.** No final action was taken; no report.

**10. Adjournment.** There being no further business, the meeting was adjourned to **April 24, 2013** at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

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