

*Approved*  
*February 26, 2014*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF OCTOBER 30, 2013**

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**1. Call to Order/Roll Call.**

**Executive Committee**

**Members Present:** John Hamon, City of Paso Robles  
Ron Munds, SWTAC Representative (non-voting)  
Tom O'Malley, City of Atascadero

**Members Absent:** Adam Hill, San Luis Obispo County

**Others Present:** Al Eschenbach, Glenn Burdette

**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 Executive Committee Meeting.** The minutes of the August 28, 2013 Executive Committee Meeting were approved.

**5. Draft Minutes of the September 11, 2013 IWMA Board Meeting (receive and file).**

**6. Executive Committee Meeting Schedule.** Motion was made, seconded and unanimously passed to cancel the December 25, 2013 Executive Committee meeting and approve the following 2014 meeting dates, which will be on the last Wednesday of every even month at 12 noon, for the Executive Committee:

February 26, 2014  
April 30, 2014  
June 25, 2014  
August 27, 2014  
October 29, 2014  
December 31, 2014 (to be determined)

**7. November 13, 2013 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the November 13, 2013 IWMA Board

Meeting.

**8. Presentation on the FY 12-13 Audit.** Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 12-13 Audit.

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

**10. Adjournment.** There being no further business, the meeting was adjourned to February 26, 2014 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.**