



San Luis Obispo County Integrated Waste Management
Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 5, 2024

10:00 AM

In Person Meeting:

870 Osos Street, San Luis Obispo, CA. 93401

Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

IWMA EXECUTIVE COMMITTEE MEMBERS

President, Jan Marx, City of San Luis Obispo

Vice President, Robert Robert, City of Grover Beach

Past President, Charles Bourbeau, City of Atascadero

Public Comment - The IWMA Board and Executive Committee welcomes your input. To submit written public comment, indicate the agenda item number and email it to sdelgiorgio@iwma.com, or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted by 9:00 AM, the day of the meeting. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

Americans with Disabilities Act Compliance - In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all its services, programs, and activities. If you need special aid to participate in this meeting, please contact Sasha Del Giorgio, Clerk of the Board **at least 72 hours** before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at sdelgiorgio@gmail.com.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance Non-Agenda Public Comment Period**

Presentation

4. **Executive Directors Report**

Led by Peter Cron.

Consent Agenda Public Comment Period

Consent Agenda

5. Approve Executive Committee Meeting Minutes – October 27, 2023 [Page 3](#)

Recommendation: That your Executive Committee approve the October 27, 2023, IWMA Executive Committee Minutes.

Regular Agenda Public Comment Period

Regular Agenda

6. Review Board Meeting Draft Agenda – January 10, 2024 [Page 6](#)

Recommendation: That your Executive Committee review, discuss, and approve the draft January 10, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Closed Session Public Comment Period

Closed Session

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

7. Public Employment – Deputy Director (§ 54957)

Adjournment

Upcoming Meetings			
Board of Directors Meetings	January 10, 2024	February 14, 2024	March 13, 2024
Executive Committee Meetings	February 2, 2024	March 1, 2024	April 26, 2024

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: **Approve Executive Committee Meeting Minutes – October 27, 2023**

BACKGROUND:
N/A

RECOMMENDATION:
That your Executive Committee approve the October 27, 2023, IWMA Executive Committee Meeting Minutes.

FISCAL IMPACT:
N/A

ATTACHMENTS:
A. EC Minutes 10-27-23



Executive Committee Meeting Minutes

October 27, 2023, 11:00 AM
870 Osos Street, San Luis Obispo, CA 93401

Executive Committee Members Present:
Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President, City of Grover Beach

Executive Committee Members Absent:
Charles Bourbeau, Past President, City of Atascadero

1. Call To Order

President Marx called The Executive Committee to order on October 27, 2023 at 10:59 AM.

2. Roll Call

Taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

Led by President Marx.

Non-Agenda Public Comment Period

Public Comment was not made.

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – September 29, 2023

Recommendation: That your Executive Committee approve the September 29, 2023, IWMA Executive Committee Meeting.

Motion By Vice President Robert

Second By President Marx

Ayes: Robert, Marx

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – November 8, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft November 8, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Vice President Robert

Second By President Marx

To approve item 6 as amended with the following change:

- Include:
 - Item 12; Recommendation of the IWMA Compensation Ad Hoc Committee – Executive Director’s 2024 Salary
 - Item 14; Cancellation of the December 13, 2023, Board Meeting

Ayes: Robert, Marx

CARRIED (2 to 0)

Adjournment: 11:37 AM

Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: **Review Board Meeting Draft Agenda – January 10, 2024**

BACKGROUND:
N/A

RECOMMENDATION:
That your Executive Committee review, discuss, and approve the draft January 10, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:
N/A

ATTACHMENTS:
A. BOD DRAFT Agenda 01-10-24

**San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA**

Wednesday, January 10, 2024

In Person Meeting:

1:30 PM

**City of San Luis Obispo Council Chambers
990 Palm Street, San Luis Obispo, CA. 93401**



Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

IWMA BOARD MEMBERS:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice-President, City of Grover Beach
Charles Bourbeau, Past-President, City of Atascadero
James Guthrie, City of Arroyo Grande
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

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- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

Non-Agenda Public Comment Period

Presentations

- 4. Executive Directors Report**
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent Agenda

- 5. Executive Committee Minutes Receive and File– October 27, 2023**
Recommendation: That your Board receive and file the October 27, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – November 8, 2023**
Recommendation: That your Board approve the November 8, 2023, IWMA Board Meeting Minutes.
- 7. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.
- 8. Board Approval of Amendment One to Agreement – Executive Director – to Approved Salary Increase**
Recommendation: Approval and execution of Amendment One to Executive Director's Agreement, increasing compensation per Board review.

Regular Agenda Public Comment Period

Regular Agenda

- 9. Discussion of the Status of County of San Luis Obispo's Consideration of Rejoining the IWMA**
Recommendation: That your Board discuss and consider; 1) Cancellation of the Memorandum of Understanding by and between the County of San Luis Obispo and the IWMA, 2) Revenue Timeline, and 3) Assuming the County of San Luis Obispo Solid Waste Contracts.
- 10. Approval of Mid-Year Budget Adjustment Requests**
Recommendation: That your Board discuss a Mid-Year Budget Adjustment Request.
- 11. Amendment of the Position Allocation Schedule, Compensation Plan and Updated Combined Salary Range**
Recommendation: That your Board Adopt a Resolution; 1) Eliminate the Accountant Job Classification, 2) Add Administrative Specialist Job Classification and Salary Range, and 3) Update the Combined Salary Range.

Adjournment

Upcoming Meetings			
Board of Directors Meetings	February 14, 2024	March 13, 2024	May 8, 2024
Executive Committee Meetings	February 2, 2024	March 1, 2024	April 26, 2024