



SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
Connecting the Community to Waste Solutions

Board of Directors Meeting Minutes

Wednesday, June 14, 2023, 1:30 PM
City of San Luis Obispo Council Chambers
990 Palm Street, San Luis Obispo, CA. 93401

IWMA Board of Directors:

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

1. Call To Order

President Marx called The Board Meeting to order on June 14, 2023, at 1:30 PM.

2. Roll Call

Board Members Present: Barton, Bourbeau, Enns, Guthrie, Hamon, Marx,
Newton, Robert.

Board Members Absent: No

3. Pledge Of Allegiance

Led by President Marx.

Non-Agenda Public Comment Period

Public Comment was made.

Presentations

4. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Executive Committee Minutes Receive and File – April 28, 2023

Recommendation: That your Board receive and file the April 28, 2023, IWMA Executive Committee Meeting Minutes.

6. Board Minutes Review – May 10, 2023

Recommendation: That your Board approve the May 10, 2023, IWMA Board Meeting Minutes,

7. Receive and File Monthly Financial Reports

Recommendation: That your Board receive and file the attached monthly financial reports.

Motion By Hamon
Second By Bourbeau

To approve Items 5, 6, and 7.

Ayes: Barton, Bourbeau, Enns, Guthrie, Hamon, Marx,
Newton, Robert.
Noes: None
Absent: None

CARRIED (8-0)

Regular Agenda Public Comment Period

Public Comment was not made.

8. Resolution 2023-06-01 Creation of an Ad Hoc Committee to Address County Rejoining

Recommendation: Per Section 2.4 of the Board Rules, the President proposes the appointment of an Ad Hoc, and the Board has to officially adopt a resolution.

Motion By Marx
Second By Hamon

To appoint Bourbeau, Marx, and Robert as the Ad Hoc Committee Members.

Ayes: Marx, Hamon, Barton, Bourbeau, Enns, Guthrie,
Newton, Robert.
Noes: None
Absent: None

CARRIED (8-0)

9. Resolution 2023-06-02 Review and Approve Preliminary Budget Fiscal Year 2023/2024

Recommendation: That your Board adopt Resolution 2023-06-02, approving the Fiscal Year 2023/2024 Preliminary Budget.

Motion By Bourbeau
Second By Robert

To adopt resolution 2023-06-02.

Ayes: Bourbeau, Robert, Barton, Enns, Guthrie, Hamon,
Marx, Newton.
Noes: None
Absent: None

CARRIED (8-0)

10. Resolution 2023-06-03 Temporary Reduction of the Solid Waste Management Fee

Recommendation: That your Board adopt Resolution 2023-06-03, temporarily reducing the IWMA Solid Waste Management Fee from 5.4% to 4.4%, effective July 1, 2023.

Motion By Bourbeau
Second By Robert

To adopt resolution 2023-06-03.

Ayes: Bourbeau, Robert, Barton, Enns, Guthrie, Hamon, Marx,
Newton.
Noes: None
Absent: None

CARRIED (8-0)

11. Extension to Compost Rebate Agreement Program

Recommendation: That your Board a) approve an extension to the Compost Rebate Agreement approved in September 2022 for an additional 12-month period of July 1, 2023, through June 30, 2024, and b) authorize the IWMA Board President to sign future extension agreements otherwise on the same terms.

Motion By Bourbeau
Second By Hamon

To approve item 11.

Ayes: Bourbeau, Hamon, Barton, Enns, Guthrie, Marx,
Newton, Robert.
Noes: None
Absent: None

CARRIED (8-0)

12. Executive Committee Elections

Recommendation: That your Board conduct the Executive Committee Elections as required by the IWMA Joint Powers Agreement, Section 9.4 "Officers."

Motion By Hamon
Second By Robert

To nominate Marx as President, Bourbeau as Past-President, and Robert as Vice President.

Ayes: Barton, Bourbeau, Enns, Guthrie, Marx, Newton,
Noes: None
Absent: None

CARRIED (8-0)

Closed Session Public Comment Period

Public Comment was not made.

Closed Session

13. Conference with Labor Negotiators

Recommendation: Pursuant to Government Code 54957.6: Conference with labor negotiators regarding unrepresented bargaining units. Agency representative: Executive Director, Peter Cron.

Report out of Closed Session

No reportable action.

Adjourned 2:47 PM



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