



San Luis Obispo County Integrated Waste Management Authority
EXECUTIVE COMMITTEE MEETING AGENDA

Monday, April 28, 2023

11:00 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 remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at sdelgiorgio@iwma.com. Correspondence will be published on the IWMA website with a final update at 9:00 AM on the day of the meeting. During the meeting, members of the public may supply public comments through Zoom using the information above.

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 the IWMA 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 to the meeting. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at sdelgiorgio@gmail.com.

The IWMA Board Meeting Agenda is available for public viewing from the exterior of the IWMA's office found at 870 Osos Street, San Luis Obispo, California, and on the IWMA website at <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.

1. **Call to Order**
Led by President Jan Marx.
2. **Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.
3. **Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

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

Consent Agenda Public Comment Period

Consent Agenda

5. **Review Executive Committee Meeting Minutes – March 27, 2023**
Recommendation: Staff recommends that your Executive Committee approve the March 27, 2023, IWMA Executive Committee Minutes.

Regular Agenda Public Comment Period

Regular Agenda

6. **Review Board Meeting Draft Agenda – May 10, 2023**
Recommendation: Staff recommends that your Executive Committee review, discuss, and approve the draft May 10, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	May 10, 2023	June 14, 2023	July 12, 2023
Executive Committee Meetings	June 2, 2023	June 30, 2023	July 28, 2023
IWMA County-Wide Solid Waste Orientation	May 16, 2023		

Item No. 5
April 28, 2023

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

BACKGROUND:

N/A

RECOMMENDATION:

Staff recommends that your Executive Committee approve the March 27, 2023, IWMA Executive Committee Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2023-03-27 EC Minutes



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

Executive Committee Meeting Minutes

March 27, 2023, 10:00 AM
870 Osos Street
San Luis Obispo, CA. 93401

Executive Committee Members Present:

Jan Marx, President
Robert Robert, Vice President
Charles Bourbeau, Past President

1. Call To Order

The Executive Committee was called to order on March 27, 2023 at 9:56 AM by President Marx.

2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

Past President Bourbeau led the Committee in the Pledge of Allegiance.

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. Review Executive Committee Minutes – February 24, 2023

Recommendation: Staff recommends that your Executive Committee approve the February 24, 2023, IWMA Executive Committee Minutes.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 5.

Ayes: Robert, Bourbeau, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Request for Proposal for Regional Hazardous Waste Programs Management

Recommendation: Staff recommends that your Committee 1) approve the Request for Proposal for Regional Hazardous Waste Programs Management and 2) grant the Executive Director authority to release the RFP and review and rank proposals to bring back to the full IWMA Board for final selection and contract award.

Motion By Past President Bourbeau

Second By Vice President Robert

To take the following action and revisions:

- Update page 30, "IWMA" as the agency, and change the term to 3 years.
- Update page 38, section 6.C to include a footnote, providing clarification of "will not exceed \$40,000 per year."

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

7. Review Board Meeting Draft Agenda – April 12, 2023

Recommendation: Staff recommends that your Executive Committee review, discuss, and approve the draft April 12, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Vice President Bourbeau

Second By President Marx

To take the following action and revisions:

- Item 10 recommendation to include:
 - IWMA staff to meet and discuss the prospects and terms with which the County may rejoin the IWMA
 - Appoint an ad Hoc committee to oversee negotiations with the County.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjourned 10:43 AM

Sasha Del Giorgio
IWMA, Clerk of the Board

Item No. 6
April 28, 2023

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Review Board Meeting Draft Agenda – May 10, 2023

BACKGROUND:

N/A

RECOMMENDATION:

Staff recommends that your Executive Committee review, discuss, and approve the draft May 10, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2023-05-10 BOD Draft Agenda

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, May 10, 2023

In-person Meeting:

1:30 PM

City of San Luis Obispo

990 Palm Street, San Luis Obispo, CA. 93401



Mission Statement:

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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
Scott Newton, City of Pismo Beach
Robert Enns, Special Districts

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Led by President Jan Marx.
2. **Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.
3. **Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

Presentations

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

Consent Agenda Public Comment Period

Consent

5. **Executive Committee Minutes Receive and File– April 28, 2023**
Recommendation: Staff recommends that your Board receive and file the following minutes of the Executive Committee:
 - April 28, 2023
6. **Board Minutes Review – April 12, 2023**
Recommendation: Staff recommends that your Board approve the following minutes of the IWMA Board:
 - April 12, 2023
7. **Receive and File Monthly Financial Reports**
Recommendation: Staff recommends that your Board receive and file the attached monthly financial reports.
8. **County of San Luis Obispo Auditor Controller-Treasurer-Tax Collector Agreement**
Recommendation: Staff recommends that your Board approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement.

Regular Agenda Public Comment Period

Regular Agenda

9. **3RD Quarter Budget Review**
Recommendation: That your Board discuss, receive, and file the third-quarter budget review.

10. Fiscal Year Budget 2023/2024 Review and Spending Plan

Recommendation: Staff recommends your Board review and discuss proposed Fiscal Year Budget 2023/2024 Revenue and Spending Plan and 1) give staff direction to return at the June meeting with the final Fiscal Year 2023/2024 Revenue Spending Plan and 2) direct staff to provide an updated resolution to decrease the Solid Waste Management Fee from 5.4% to a temporary 4.4%, effective July 1, 2023.

11. Proposal Selection for Regional Hazardous Waste Programs Management

Recommendation: Staff recommends that your Board approve contractor (TBD), authorize the Executive Director to negotiate a contract award on behalf of the IWMA Board and authorize the Board President to sign and execute the contract.

Adjournment

Upcoming Meetings and Events			
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