



Board Meeting Minutes
Wednesday, April 12, 2023, 1:30 PM
City of San Luis Obispo Council Chambers
990 Palm Street, San Luis Obispo, CA. 93401

IWMA BOARD Members Present:

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

IWMA BOARD Absent:

John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay

1. Call to Order

The Board Meeting was called to order on April 12, 2023, at 1:30 PM by President Marx.

2. Roll Call

Taken by Clerk of the Board, Sasha Del Giorgio.

3. Pledge of Allegiance

Led by Past President Bourbeau.

Non-Agenda Public Comment Period

Presentations

4. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent

5. Executive Committee Minutes Receive and File– February 24, 2023

Recommendation: Staff recommends that your Board receive and file the following minutes of the Executive Committee:

- February 24, 2023

6. Board Minutes Review – March 8, 2023

Recommendation: Staff recommends that your Board approve the following minutes of the

IWMA Board:

- March 8, 2023

7. Receive and File Monthly Financial Reports

Recommendation: Staff recommends that your Board receive and file the attached monthly financial reports.

8. Resolution 2023-04-01, Authorizing Signatures for Banking and Financial Services

Recommendation: Staff recommends the Board adopt Resolution 2023-04-01, modifying the IWMA authorized signatories for banking and financial services.

Motion by: Enns

Seconded: Robert

Ayes: Enns, Robert, Bourbeau, Guthrie, Newton, Marx

CARRIED (6-0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

9. Proposal Selection for Outside Legal Counsel

Recommendation: Staff recommends that your Board approve firm selection Adamski Moroski Madden Cumberland & Green LLP, 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.

Motion by: Marx

Seconded: Bourbeau

Ayes: Marx, Bourbeau, Enns, Guthrie, Newton, Robert

CARRIED (6-0)

10. Discussion of the Status and Impacts of the County's request to initiate discussions with the San Luis Obispo County IWMA and its member agencies in order to rejoin the IWMA.

Recommendation: Staff recommends that your Board discuss the request from the County to return to the IWMA and, appoint a committee from the Board to work with IWMA staff in conducting discussions and setting conditions for the county's potential return to the IWMA.

Discussion; No action.

Adjournment

2:32 PM



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