



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

**Board of Directors Meeting Minutes**

Wednesday, May 8, 2024, 1:30 p.m.  
County of San Luis Obispo Board of Supervisor Chambers  
1055 Monterey Street, Suite D430, San Luis Obispo, CA, 93408

**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  
Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor  
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**

President Marx called the Board Meeting to order on May 8, 2024, at 1:30 p.m.

**2. Roll Call**

Board Members Present: Barton, Bourbeau, Enns, Guthrie, Hamon, Newton, Paulding,  
Vice President Robert, President Marx  
Absent: None.

**3. Pledge of Allegiance**

**Non-Agenda Public Comment Period**

No public comment submitted.

**Presentations**

**4. Executive Directors Report**

Presented by Executive Director, Peter Cron.

**Consent Agenda Public Comment Period**

No public comment submitted.

**Consent Agenda**

**5. Executive Committee Minutes Receive and File – March 1, 2024**

Recommendation: Receive and file the March 1, 2024, Executive Committee Meeting Minutes.

**6. Board Minutes Review – March 13, 2024**

Recommendation: Approve the March 13, 2024, Board Meeting Minutes.

**7. Monthly Financial Reports**

Recommendation: Receive and file the attached monthly financial reports.

**8. County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement**

Recommendation: Approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement.

**9. Review and Approve Updated Policy F-9: Annual Auditor Selection**

Recommendation: Approve the updated Policy F-9: Annual Auditor Selection

**Motion by:** Paulding

**Second by:** Guthrie

Motion to approve Consent Agenda Item Nos. 5 through 9.

*Approved by the following roll call vote:*

Ayes: Paulding, Guthrie, Barton, Bourbeau, Enns, Hamon, Newton, Robert, Marx

Noes: None

**CARRIED (9-0)**

**Regular Agenda Public Comment Period**

No public comment submitted.

**Regular Agenda**

**10. Fiscal Year 2024/2025 Draft Revenue and Spending Plan**

Recommendation: Review and discuss the proposed Fiscal Year Budget 2024/2025 Revenue and Spending Plan and give staff direction to return at the June 2024 board meeting with the final Fiscal Year 2024/2025 Revenue and Spending Plan.

**Motion by:** Bourbeau

**Second by:** Hamon

Motion to direct staff to 1) return at the June 2024 board meeting with the final Fiscal Year 2024/2025 Revenue and Spending Plan; and 2) bring back a resolution to temporarily reduce the Solid Waste Management Fee to 3.0%.

*Approved by the following roll call vote:*

Ayes: Bourbeau, Hamon, Barton, Enns, Guthrie, Newton, Paulding, Robert, Marx

Noes: None

**CARRIED (9 to 0)**

**11. SB 1383 Field Outreach and Inspection Programs Agreement**

Recommendation: Approve the agreement for SB 1383 field outreach and inspection programs and authorize the IWMA Board President to sign the agreement.

**Motion by:** Hamon  
**Second by:** Robert

Motion to approve the agreement for SB 1383 field outreach and inspection programs and authorize the IWMA Board President to sign the agreement.

*Approved by the following roll call vote:*

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

**CARRIED (9 to 0)**

**12. Technical Assistance Grant Application – City of San Luis Obispo**

Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to the City of San Luis Obispo to purchase waste receptacle systems for city facilities to comply with the City’s Climate Action Plan implementation efforts.

*President Marx disclosed her affiliation with the City of San Luis Obispo as a member of the City Council, left the meeting room, and recused herself for the vote on this item.*

**Motion by:** Paulding  
**Second by:** Guthrie

Motion to authorize the Executive Director to award \$10,000 in grant funds to the City of San Luis Obispo to purchase waste receptacle systems for city facilities to comply with the City’s Climate Action Plan implementation efforts.

*Approved by the following roll call vote:*

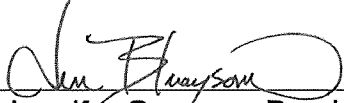
Ayes: Paulding, Guthrie, Barton, Bourbeau, Enns, Hamon, Newton, Robert  
Noes: None  
Recused: President Marx

**CARRIED (8 to 0)**

**13. Board Member Communications**

Board members Enns, Hamon, Bourbeau, and President Marx made comments.

**Adjournment:** 2:40 p.m.

  
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Jennifer Grayson, Paralegal  
Adamski Moroski Madden  
Cumberland & Green LLP

