

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, November 8, 2023

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

To submit a written public comment – The IWMA Board welcomes your input. 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 to the meeting. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at sdelgiorgio@gmail.com.

1. Call to Order

Led by President Jan Marx.

2. Roll Call

Taken by Jennifer Grayson.

- 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– September 29, 2023**
Recommendation: That your Board receive and file the September 29, 2023, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – October 11, 2023**
Recommendation: That your Board approve the October 11, 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. 2024 IWMA Board of Directors and Executive Committee Meeting Calendars**
Recommendation: That your Board approve the 2024 IWMA Board of Directors and Executive Committee Meeting Calendars.

Regular Agenda Public Comment Period

Regular Agenda

- 9. Resolution 2023-11-01, Authorizations for CalRecycle Grant SB 1383 Local Assistance Grant**
Recommendation: That your Board approve Resolution 2023-11-01 authorizing IWMA to apply as a Joint Powers Authority on behalf of our member jurisdictions. The IWMA will function as the applicant in executing the SB 1383 Local Assistance Grant.
- 10. Nexstera Tech Technical Assistance Grant**
Recommendation: That your Board authorize the Executive Director to award \$10,000 in grant funds to Nexstera Tech through a Technical Assistance Grant to help further research on the detection of Lithium-Ion Batteries in our waste stream.

11. Gigantic Ideas Studio

Recommendation: That your Board authorize the President to sign the contract with Gigantic Ideas Studio to conduct a marketing survey of our residents to establish baseline data for our outreach programs.

12. Recommendation of the IWMA Compensation Ad Hoc Committee -Executive Director's 2024 Salary

Recommendation: The Ad Hoc Committee recommends a \$15,000 base compensation increase in consideration of the Executive Director's performance and ratings, effective beginning: December 1, 2023.

13. Discussion of the Status of the County of San Luis Obispo's Consideration of Rejoining the IWMA

Recommendation: That your Board discuss the request of the County to return to the IWMA and provide staff with direction as deemed appropriate.

14. Cancellation of the December 13, 2023, IWMA Board Meeting

Recommendation: That your Board cancel the December 13, 2023, IWMA Board Meeting.

Adjournment

2023 Upcoming Meetings and Events

Board of Directors Meetings December 13, 2023

Executive Committee Meetings December 1, 2023