



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

Friday, February 2, 2024

10:00 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 input. To submit written public comment, 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. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at sdelgiorgio@gmail.com.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance Non-Agenda Public Comment Period

Presentations

4. Executive Directors Report
Led by Peter Cron.
5. IWMA County-Wide Solid Waste Orientation
Led by Jordan Lane.

Consent Agenda Public Comment Period

Consent Agenda

- 6. Approve Executive Committee Meeting Minutes – January 5, 2024 [Page 3](#)**
Recommendation: That your Executive Committee approve the January 5, 2024, IWMA Executive Committee Minutes.

Regular Agenda Public Comment Period

Regular Agenda

- 7. Review Board Meeting Draft Agenda – February 14, 2024 [Page 6](#)**
Recommendation: That your Executive Committee review, discuss, and approve the draft February 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Closed Session Public Comment Period

Closed Session:

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

- 8. Public Employment – Deputy Director (§ 54957)**

Adjournment

2024 Upcoming Meetings and Events			
Board of Directors Meetings	February 14, 2024	March 13, 2024	May 8, 2024
Executive Committee Meetings	March 1, 2024	April 26, 2024	May 31, 2024

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Approve Executive Committee Meeting Minutes – January 5, 2024

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee approve the January 5, 2024, IWMA Executive Committee Meeting Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. 2024-01-05 EC DRAFT Minutes



Executive Committee Meeting Minutes

January 5, 2024, 10:00AM
870 Osos Street, San Luis Obispo, CA. 93401

Executive Committee Members:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President, City of Grover Beach
Charles Bourbeau, Past President, City of Atascadero

1. Call To Order

President Marx caked the Executive Committee to order on January 5, 2024, at 10:00 AM.

2. Roll Call

Committee Members Present: Boubeau, Robert, Marx

3. Pledge Of Allegiance

Vice President Robert 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. Approve Executive Committee Meeting Minutes – October 27, 2023

Recommendation: That your Executive Committee approve the October 27, 2023, IWMA Executive Committee Minutes.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 5.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – January 10, 2024

Recommendation: That your Executive Committee review, discuss, and approve the draft January 10, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 6 as recommended by staff.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Closed Session Public Comment Period

Public Comment was not made.

Closed Session: 10:42 AM

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

7. Public Employment – Deputy Director (§ 54957)

No reportable action.

Adjournment 11:17AM

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

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Review Board Meeting Draft Agenda – February 14, 2024

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee review, discuss, and approve the draft February 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- A. 2024-02-14 BOD DRAFT Agenda

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, February 14, 2024

In-person Meeting:

1:30 PM

County of San Luis Obispo

Board of Supervisor Chambers

1055 Monterey Street, Suite D430, San Luis Obispo, CA. 93408



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
Jimmy Paulding, County of SLO, District 4 Supervisor

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance

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 – January 5, 2024**
Recommendation: That your Board receive and file the January 5, 2024, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – November 8, 2023**
Recommendation: That your Board approve the November 8, 2023, IWMA Board Meeting Minutes.
- 7. Board Minutes Review – January 10, 2024**
Recommendation: That your Board approve the January 10, 2024, IWMA Board Meeting Minutes.
- 8. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.

Regular Agenda Public Comment Period

Regular Agenda

- 9. Amendment to Vintage Property Lease Agreement**
Recommendation: That your Board approve and allow the Board President to sign and execute the Vintage Properties Extension Letter, Amendment Three, for an additional six-month term.
- 10. IWMA Employee Handbook**
Recommendation: That your Board 1) adopt an updated IWMA Employee Handbook and 2) authorize the Executive Director to revise as needed in alignment with California law and as recommended by the California Chamber of Commerce.
- 11. Approval of Mid-Year Budget Adjustment Requests**
Recommendation: That your Board of Directors adopt Resolution 2024-02-01 Mid-Year Budget Adjustment Request to accommodate the County of San Luis Obispo rejoining the IWMA.

Closed Session Public Comment Period

Closed Session:

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

12. Public Employment – Deputy Director (§ 54957)

Adjournment

2024 Upcoming Meetings and Events			
Board of Directors Meetings	March 13, 2024	May 8, 2024	June 12, 2024
Executive Committee Meetings	March 1, 2024	April 26, 2024	May 31, 2024