



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.

EXECUTIVE COMMITTEE MEMBERS:

President, Robert Robert, City of Grover Beach

Vice President, James Guthrie, City of Arroyo Grande

Past President, Jan Marx, City of San Luis Obispo

Instructions For Public Comment:

Public Comment *before the meeting* must be submitted by 9:00 a.m., the day of the meeting. Community members are encouraged to submit agenda correspondence via email to Sasha Del Giorgio, Clerk of the Board, at sdelgiorgio@iwma.com. Agenda correspondence received by 9:00 a.m. on the meeting day will be posted on the [IWMA website](#) and become part of the official record of the Board Meeting. Community members may attend the meeting in person at the IWMA Conference Room at 870 Osos Street, San Luis Obispo, CA 93401.

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 get in touch with 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@iwma.com.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance

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:

4. Public Employment - Executive Director (§ 54957)

Non-Agenda Public Comment Period

PRESENTATION

5. Executive Director's Report
Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

- 6. Executive Committee Meeting Minutes Review – May 31, 2024** [Page 3](#)
Recommendation: Approve the May 31, 2024, Executive Committee Meeting Minutes.

Regular Agenda Public Comment Period

REGULAR AGENDA

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

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- 8. Executive Committee Member Communications**
Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

2024 Upcoming Meetings and Events		
Board of Directors	August 14, 2024	September 11, 2024 October 9, 2024
Executive Committee	August 30, 2024	September 27, 2024 November 1, 2024

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Executive Committee Meeting Minutes Review – May 31, 2024

BACKGROUND:

N/A

RECOMMENDATION:

Approve the May 31, 2024, Executive Committee Meeting Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2024-05-31 EC Minutes



Executive Committee Meeting Minutes

May 31, 2024, 10:00 AM
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 called the Executive Committee to order on May 31, 2024, at 9:59 AM.

2. Roll Call

Committee Members Present: Robert, Marx
Committee Members Absent: Bourbeau

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentation

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – April 26, 2024

Recommendation: Approve the April 26, 2024, Executive Committee Meeting Minutes.

Motion By President Marx

Second By Vice President Robert

To approve Item 5, with the following administrative correction:

- Item 8, Second by Vice President Robert

Motion approved on the following roll call vote:

Ayes: Marx, Robert

Noes: None

CARRIED (2 to 0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

6. Board Meeting Agenda Draft Review – June 12, 2024

Recommendation: Review, discuss, and approve the draft June 12, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By President Marx

Second By Vice President Robert

To approve Item 6, with the following changes:

- Item 9 – Revise recommendation as follows: *a) Approve staff’s ranking and recommendation of the selected firm; and b) Authorize staff to negotiate and finalize the Contract for Professional Auditing Services with the selected firm, to be signed by the Board President.*
- Item 10 – Revise recommendations as follows: Revise recommendation as follows: *a) Approve staff’s ranking and recommendation of the selected firm; and b) Authorize staff to negotiate and finalize the Contract for Social Media Services with the selected firm, to be signed by the Board President.*

Motion approved on the following roll call vote:

Ayes: Marx, Robert

Noes: None

CARRIED (2 to 0)

7. Executive Committee Member Communications

No action.

Adjournment **10:46 AM**

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: Board Meeting Agenda Draft Review – August 14, 2024

BACKGROUND:

N/A

RECOMMENDATION:

Review, discuss, and approve the draft August 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2024-08-14 BOD DRAFT Agenda

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, August 14, 2024, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center

Board of Supervisor Chambers

1055 Monterey Street, | San Luis Obispo, CA 93408



Mission Statement:

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BOARD OF DIRECTORS:

- Robert Robert, President, City of Grover Beach
- James Guthrie, Vice President, City of Arroyo Grande
- Jan Marx, Past President, City of San Luis Obispo
- Charles Bourbeau, City of Atascadero
- 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**
- 2. Roll Call**
- 3. Pledge Of Allegiance**

Non-Agenda Public Comment Period

PRESENTATION

- 4. Executive Director's Report**
Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

5. Executive Committee Minutes Receive and File – May 31, 2024

Recommendation: Receive and file the May 31, 2024, Executive Committee Meeting Minutes.

6. Board Meeting Minutes Review – June 12, 2024

Recommendation: Approve the June 12, 2024, Board Meeting Minutes.

7. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

8. Resolution 2024-08-01, Authorizing Signatures for Banking and Financial Services

Recommendation: Adopt Resolution 2024-08-01, updating the IWMA authorized signatories for banking and financial services.

9. Resolution 2024-08-02, Amended and Restated Conflict of Interest Code

Recommendation: Adopt Resolution 2024-08-02, amending and restating the IWMA Conflict of Interest Code.

Regular Agenda Public Comment Period

REGULAR AGENDA

10. Chicago Grade Transfer Station – NDFE

Recommendation: Review and discuss the addition of the Chicago Grade Transfer Station to the Non-Disposal Facility Element for the County of San Luis Obispo.

11. Hamlin Creative

Recommendation: Authorize the Board President to sign contract with Hamlin Creative for video creation and production of recycling and composting messaging consistent with our mission and goals.

12. Presentation of Final Draft Audit for Fiscal Year 2022/2023

Recommendation: Review, discuss, and file the San Luis Obispo County Integrated Waste Management Authority final draft financial audit for FY 2022/2023.

13. Consideration of Approval of Compensation Increase for Unrepresented Employees

Recommendation: Consider approval of a 3.8% cost-of-living increase for unrepresented employees, and a 10% increase in the cafeteria plan contribution to keep pace with rising health insurance costs.

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:

14. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency Representative: Peter Cron, Executive Director.

15. Board Member Communications

Provides board members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

ADJOURNMENT

2024 Upcoming Meetings and Events			
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