

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, October 11, 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 Clerk of the Board, Sasha Del Giorgio.

3. **Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

Presentations

4. **Nexstera Tech Presentation**
5. **Executive Directors Report**
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent

6. **Executive Committee Minutes Receive and File– September 1, 2023**
Recommendation: That your Board receive and file the September 1, 2023, IWMA Executive Committee Minutes.
7. **Board Minutes Review – September 13, 2023**
Recommendation: That your Board approve the September 13, 2023, 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. **Discussion of the Status of County of San Luis Obispo's Consideration of Rejoining the IWMA**
Recommendation: That your Board a): discuss the request from the County to return to the IWMA, per the terms proposed in the draft 2023 County Joinder Agreement to the Second Amended and Restated Joint Powers Agreement. b): Approval of Joinder as to form, and should the County rejoin the IWMA including such terms, circulate the Joinder Agreement for review and approval/execution by member agencies.

Closed Session Agenda Public Comment Period

Closed Session

10. **Public Employee Performance Evaluation- Executive Director**
Recommendation: Pursuant to Government Code § 54957(b)(1) – Title: Executive Director.

Adjournment

Upcoming Meetings and Events		
Board of Directors Meetings	November 8, 2023	December 13, 2023
Executive Committee Meetings	October 27, 2023	December 1, 2023