



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

Board of Directors Meeting Minutes

Wednesday, September 11, 2024, 1:30 PM
County of San Luis Obispo Government Center
Board of Supervisor Chambers
1055 Monterey Street, San Luis Obispo, CA, 93408

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

1. Call to Order

President Robert called the Board Meeting to order on September 11, 2024, at 1:30 P.M.

2. Roll Call

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

3. Pledge of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentation

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

5. Residential Outreach Survey Report – Gigantic Ideas Studio

Presented by Ashley Kuder, Program Coordinator.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

6. Executive Committee Meeting Minutes Receive and File – August 1, 2024

Receive and file the August 1, 2024, Executive Committee Meeting Minutes.

7. Board Minutes Review – August 14, 2024

Recommendation: Approve the August 14, 2024, Board Meeting Minutes.

8. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

Motion by: Bourbeau

Second by: Marx

To approve Items 6, 7 & 8.

Motion approved by a unanimous voice vote:

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

Noes: None

CARRIED (8-0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

9. Technical Assistance Grant Application – City of Pismo Beach

Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to the City of Pismo Beach to purchase and install two water bottle filling stations at Spyglass Park and Memory Park to assist with the City of Pismo Beach's waste reduction efforts.

Motion by: Marx

Second by: Hamon

To approve Items 9.

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

Noes: None

Abstain: Newton

CARRIED (7-0-1)

10. Legislative Platform Discussion

Recommendation: Review and discuss legislative platform options that best meet the goals and objectives of the SLO County IWMA, and direct staff to adopt a policy reflecting the board's decision.

The Board Members directed the Executive Committee to prepare and provide an IWMA Legislative Platform Policy and Procedure.

Closed Session Agenda Public Comment Period

No public comment submitted.

CLOSED SESSION

The Board will recess into closed session pursuant to the Ralph M. Brown Act on the following items:

11. 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.

Time Out: 2:32 PM


Readjourn to Open Session and Closed Session Report

Time In: 2:48 PM

Legal Counsel reported: *Board of Directors unanimously voted to authorize the purchase of the property located at 555 Chorro Street, Unit D, subject to the terms and conditions in the Purchase Agreement, as amended, and to authorize the President to perform any further acts and to execute and deliver any documents which may be reasonably necessary to effectuate this approval.*

Board Member Communications

Adjournment: 2:51 PM



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