

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

MINUTES OF FEBRUARY 1, 2019

1. Call to Order and Roll Call: Jeff Lee, IWMA Board President

BOARD MEMBERS PRESENT:

Debbie Arnold, San Luis Obispo County Supervisor
Charles Bourbeau, City of Atascadero
Lynn Compton, San Luis Obispo County Supervisor
Robert Enns, Vice President, Authorized Districts
Bruce Gibson, San Luis Obispo County Supervisor
Adam Hill, San Luis Obispo County Supervisor
Jeff Lee, President, City of Grover Beach
Andy Pease, City of San Luis Obispo (Alternate for Aaron Gomez)
John Peschong, San Luis Obispo County Supervisor
Keith Storton, City of Arroyo Grande

BOARD MEMBERS ABSENT:

Sheila Blake, City of Pismo Beach
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Jeff Heller, City of Morro Bay

STAFF MEMBERS PRESENT:

Mike Giancola, Interim Manager
Jeffrey Minnery, IWMA Counsel
Jennifer Blackburn, Interim Board Secretary
Amanda Barber, Operations Support Specialist

PLEDGE OF ALLEGIANCE-

2. RESULTS OF CLOSED SESSION

No reportable action

3. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for March 13, 2019 at 1:30 p.m. in the San Luis Obispo County Board of Supervisors' Chambers, County Government Center, San Luis Obispo, CA 93408.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.

Respectfully,



Patti Toews, Program Director