

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
BOARD MEETING**

**APRIL 10, 2019
1:30 P.M.
AGENDA**

**San Luis Obispo Board of Supervisors' Chambers
County Government Center
1055 Monterey Street Room D-170
San Luis Obispo, CA 93408**

IWMA Board of Directors

Jeff Lee, President, City of Grover Beach
Robert Enns, Vice President, Authorized Districts

Keith Storton, City of Arroyo Grande

Debbie Arnold, San Luis Obispo County

Charles Bourbeau, City of Atascadero

Bruce Gibson, San Luis Obispo County

Jeff Heller, City of Morro Bay

John Peschong, San Luis Obispo County

John Hamon, City of Paso Robles

Lynn Compton, San Luis Obispo County

Sheila Blake, City of Pismo Beach

Adam Hill, San Luis Obispo County

Aaron Gomez, City of San Luis Obispo

1. **CALL TO ORDER:** Jeff Lee, President
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**

The IWMA Board welcomes your input. You may address the IWMA Board by completing a speaker slip and giving it to the Board Secretary prior to the meeting. At this time, you may address the IWMA Board on items that are not on the agenda, yet within the jurisdiction of the IWMA Board. Any member of the public may address the Board for a period not to exceed three minutes. The IWMA Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA at (805) 782-8350 at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

CLOSED SESSION

5. **Pursuant to Government Code §54957(b)(1) – Public Employment:** discuss appointment of IWMA Manager.
6. **Pursuant to Government Code section 54956.9(d)(4) –** Discussion with legal counsel regarding initiation of litigation.

MANAGER’S REPORT

7. **Manager’s Report -** Oral report by Mike Giancola, Interim Manager
 - Reserves
 - Board Inquires
 - Budget to Actual Expense Report
 - Credit Card Expense Report
 - IWMA Contractual Obligations
 - Fixed Asset Report

CONSENT CALENDAR

The following items listed below are scheduled for consideration as a group. The recommendations for each item are noted in the description. After public comment, any member of the IWMA Board or the Interim Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

8. **Draft Minutes of the February 27, 2019 Executive Committee Meeting**
Recommend receive and file minutes of the February 27, 2019 Executive Committee Meeting.
9. **Draft Minutes of the March 6, 2019 Special Executive Committee Meeting**
Recommend receive and file the minutes of the March 6, 2019 Special Executive Committee Meeting.
10. **Draft Minutes of the March 13, 2019 IWMA Board Meeting**
Recommend approving the minutes of the March 13, 2019 IWMA Board Meeting.

REGULAR CALENDAR

- 11. Discuss Contracts with San Luis Obispo County IT, HR, and Auditor/Controller**
Update Board on contracts with San Luis Obispo County IT, HR, and the Auditor/Controller.
- 12. IWMA Short-Term Goals and Proposed Budget FY 19/20**
Discuss short-term goals and proposed budget FY 19/20
- 13. SB 54 and AB 1080 Letter of Support**
Delegate authority to IWMA Board President to sign letter of support.
- 14. Public Employment Contract**
Discuss and determine compensation of IWMA Manager if appointed.

FUTURE AGENDA ITEMS

- 15. Member Comments and Future Agenda Items** - Discussion by Members regarding future agenda items.
- 16. Adjournment.** The next meeting is scheduled for **May 8, 2019** at 1:30 p.m. in the San Luis Obispo County Board of Supervisors' Chambers, County Government Center, 1055 Monterey Street Room D-170 San Luis Obispo, CA 93408.

San Luis Obispo County Integrated Waste Management Authority meetings can be watched on our archive page: <http://slo-span.org/static/meetings-SLOIWMA.php>