

APPROVED JAN 9, 2019

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

Minutes December 5, 2018

CALL TO ORDER 1:00 pm: Jeff Lee, IWMA Board President

BOARD MEMBERS PRESENT:

Debbie Arnold, County Supervisor	Aaron Gomez, City of San Luis Obispo
Sheila Blake, City of Pismo Beach	John Hamon, City of Paso Robles
Charles Bourbeau, City of Atascadero	John Headding, City of Morro Bay
Robert Enns, Authorized Districts	Jeff Lee, Board President, City of Grover Beach

BOARD MEMBERS ABSENT:

Tim Brown, City of Arroyo Grande
Lynn Compton, County Supervisor
Robert "Red" Davis, City of Morro Bay
Bruce Gibson, County Supervisor
Adam Hill, County Supervisor
John Peschong, County Supervisor

STAFF MEMBERS PRESENT:

Mike Giancola, Interim Manager
Jeff Minnery, Counsel
Jennifer Blackburn, Interim Board Secretary
Patti Toews, Program Director
Amanda Barber, Operations Support Specialist

PLEDGE OF ALLEGIANCE – Interim Manager Mike Giancola

PUBLIC COMMENT

None

CLOSED SESSION – It is the intention of the IWMA Board to meet in closed session for the following:

- 1. PUBLIC EMPLOYEE APPOINTMENT** – (Pursuant to Government Code section 54957 (b)(1))- Consideration of Appointment of Public Employee- Interim IWMA Board Legal Counsel- Adamski Moroski Madden Cumberland & Green.

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RESULTS OF CLOSED SESSION

The IWMA Board Members appointed the law firm of Adamski, Moroski, Madden, Cumberland & Green LLP as Interim IWMA Legal Counsel and authorized the IWMA Board President to execute the contract for legal services. Board appointment was made by unanimous vote.

REGULAR CALENDAR

Account Authorization for Manager – Resolution to authorize the IWMA Manager to access and manage any accounts in the name of the Agency.

Board Member Hamon made a motion to approve Resolution to authorize the IWMA Manager to access and manage any accounts in the name of the Agency. Seconded by Board Member Blake and passed on the following roll call vote:

AYES: Arnold, Blake, Bourbeau, Enns, Gomez, Hamon, Headding, and Lee
NOES: None
ABSTAIN: None
ABSENT: Brown, Compton, Davis, Gibson, Hill, and Peschong

3. Adjournment. The next meeting is scheduled for **January 9, 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.

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

Respectfully,



Amanda Barber, Operations Support Specialist