



San Luis Obispo County Integrated Waste Management Authority

IWMA Board Members

Jeff Lee, President
City of Grover Beach

Robert Enns, Vice President
Authorized Districts

Tim Brown,
City of Arroyo Grande

Charles Bourbeau,
City of Atascadero

Robert "Red" Davis,
City of Morro Bay

John Hamon,
City of Paso Robles

Aaron Gomez,
City of San Luis Obispo

Sheila Blake,
City of Pismo Beach

Debbie Arnold,
San Luis Obispo County

Lynn Compton,
San Luis Obispo County

Bruce Gibson,
San Luis Obispo County

Adam Hill,
San Luis Obispo County

John Peschong,
San Luis Obispo County

IWMA Staff
Mike Giancola,
Interim Manager
Patti Toews,
Program Director
Carolyn Goodrich,
Secretary
Adamski Moroski Madden
Cumberland & Green, LLP.
Counsel

Contact Information

870 Osos St.
San Luis Obispo,
CA. 93401
Ph: 805-782-8530
Fx: 805-782-8529

Monday, December 3, 2018

TO: IWMA BOARD MEMBERS

FROM: MIKE GIANCOLA, IWMA INTERIM MANAGER

**SUBJECT: AMENDMENT #1 TO THE DECEMBER 5, 2018
IWMA SPECIAL BOARD MEETING AGENDA**

ADDED ITEM REGULAR CALENDAR

1. Added item #2 – Submittal of a resolution to authorize the Integrated Waste Management Authority Manager to access and manage any accounts in the name of the Agency.

**REQUIREMENTS OF THE BROWN ACT HAVE BEEN
SATISFIED AS THIS NOTICE WAS POSTED PRIOR
TO THE 24 – HOUR NOTICING REQUIREMENT FOR
SPECIAL BOARD MEETINGS.**

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

**DECEMBER 5, 2018 at 1:00 p.m.
AGENDA**

**1055 Monterey Street Room 454
FOURTH FLOOR COMMUNITY CONFERENCE ROOM
San Luis Obispo, CA 93408**

IWMA Board of Directors

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

Tim Brown, City of Arroyo Grande	Debbie Arnold, San Luis Obispo County
Charles Bourbeau, City of Atascadero	Bruce Gibson, San Luis Obispo County
Robert "Red" Davis, 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	

CALL TO ORDER: Jeff Lee, President

PLEDGE OF ALLEGIANCE

ROLL CALL

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 - 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 District Legal Counsel – Adamski Moroski Madden Cumberland & Green.

REGULAR CALENDAR

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

DATE: December 5, 2018 ITEM: 2

Approve Deny

Continue to _____

TO: San Luis Obispo County Integrated Waste Management Authority

FROM: Mike Giancola, Interim Manager

RE: Account Authorization for Manager

BACKGROUND:

The IWMA's former Manager resigned effective August 23, 2018. On August 29, 2018, your Board appointed Mike Giancola as Interim Manager. Upon taking office, Mr. Giancola recognized that numerous IWMA accounts, including IWMA bank accounts, could not be accessed because the only authorized person to access the account was the former Manager and/or the Board Secretary currently out on medical leave.

In late November 2018, Union Bank (a division of Mitsubishi UFJ Financial Group, Inc.) informed the Interim Manager that a resolution from the IWMA Board is required to allow him to access the IWMA account with Union Bank. The proposed resolution is intended to permit any IWMA Manager, interim or otherwise, to gain access to any and all accounts of the IWMA, including but not limited to the account with Union Bank.

RECOMMENDATION:

It is recommended that your Board consider and adopt Resolution No. 2018 - 02 granting IWMA Manager authority to access and manage any account in the name of the IWMA.

FISCAL IMPACT:

None.

ATTACHMENTS:

Resolution No. 2018 - 02

**SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY
RESOLUTION NO. 2018 - 02**

**A RESOLUTION TO AUTHORIZE INTEGRATED WASTE MANAGEMENT
AUTHORITY MANAGER TO ACCESS AND MANAGE ANY ACCOUNT IN THE
NAME OF THE AGENCY**

WHEREAS, on August 23, 2018, the resignation of the former Integrated Waste Management Authority (“IWMA”) manager became effective; and

WHEREAS, on August 29, 2018, the IWMA Board of Directors appointed Mike Giancola as the Interim Manager; and

WHEREAS, following his appointment, the Interim Manager recognized that the only authorized person to access certain IWMA accounts was the former IWMA Manager and/or the Board Secretary; and

WHEREAS, in late November 2018, Union Bank, (a division of Mitsubishi UFJ Financial Group, Inc.) informed the Interim Manager that a resolution from the IWMA Board is required to allow him to access and manage the IWMA account with Union Bank; and

WHEREAS, this Resolution authorizes Mike Giancola and any future IWMA Manager, interim or otherwise, to access and manage any account in the name of the IWMA, including but not limited to bank accounts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority that:

1. Any duly appointed manager of the San Luis Obispo County Integrated Waste Management Authority is authorized to access and manage accounts, including but not limited to bank accounts, in the name of the agency.
2. This authority applies to any IWMA Manager, interim or otherwise.

PASSED AND ADOPTED by the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jeff Lee, Board President
of the San Luis Obispo County Integrated
Waste Management Authority

ATTEST:

Board Secretary of the
San Luis Obispo County Integrated Waste Management Authority