

**SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT
AUTHORITY
EXECUTIVE COMMITTEE MEETING**

**April 24, 2019
12:00 p.m.**

AGENDA

**San Luis Obispo County Integrated Waste Management Authority Office
870 Osos Street
San Luis Obispo, CA 93401**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS**

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee 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) 782-8530 at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

- 3. 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

CLOSED SESSION

- 4. Pursuant to Government Code section 54956.9(d)(4)** – Discussion with legal counsel regarding initiation of litigation.

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 After public comment, any member of the IWMA Board or the Interim Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 5. Draft Minutes of the March 27, 2019 IWMA Executive Committee Meeting**

Recommendation: Approve draft minutes of the IWMA Executive Committee Meeting held on March 27, 2019.

- 6. Draft Minutes of the April 10, 2019, IWMA Board Meeting**

Recommendation: Receive and file draft minutes of the IWMA Board Meeting held on April 10, 2019.

REGULAR CALENDAR

- 7. Proposed FY 19/20 Program Goals and Budget.**

Review and adopt the program goals and budget for FY 19/20.

- 8. May 8, 2019 IWMA Board Meeting Agenda**

Recommend review and approve the tentative agenda for the May 8, 2019 IWMA Board Meeting.

- 9. Cancel May 29, 2019 Executive Committee Meeting**

Recommend canceling the May 29, 2019 Executive Committee Meeting.

FUTURE AGENDA ITEMS

- 10. Member Comments and Future Agenda Items**

Discussion by Members regarding future agenda items.

- 11. Adjournment**

The next Executive Committee Meeting is scheduled for **June 26, 2019 at 12:00 noon** at the San Luis Obispo County Integrated Waste Management Authority office, 870 Osos Street, San Luis Obispo, CA 93401.