

SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
BOARD MEETING

MINUTES OF March 13, 2019

1. **CALL TO ORDER:** Jeff Lee, President 1:30 p.m.

2. **PLEDGE OF ALLEGIANCE:** John Hamon

3. **ROLL CALL**

Board Members Present:

Debbie Arnold, San Luis Obispo County Supervisor
Sheila Blake, City of Pismo Beach (arrived at 1:33 p.m.)
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
Aaron Gomez, City of San Luis Obispo
John Hamon, City of Paso Robles
Jeff Heller, City of Morro Bay
Adam Hill, San Luis Obispo County Supervisor
Keith Storton, City of Arroyo Grande
Jeff Lee, President, City of Grover Beach

Board Members Absent:

John Peschong, San Luis Obispo County Supervisor

Staff Members Present:

Mike Giancola, Interim Manager
Patti Toews, IWMA Program Director
Jeffrey Minnery, IWMA Counsel
Jennifer Blackburn, Interim Board Secretary
Cindy Couzzi, Operations Support Specialist

4. **PUBLIC COMMENT**

Luke Dunn of planetpeoplewaste.com addressed the Board explaining the services that their organization offers. San Luis Obispo resident Anastasia Nichole addressed the Board

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regarding the lack of compost collection for multi-family residences. Brad Goodrow, of North County Recycling, asked that the Board consider removing the franchise hauler fee, the permitted hauler fee, and the hazardous waste fee assessment on residential bills in favor of increasing landfill tipping fees countywide.

CLOSED SESSION

5. **Pursuant to Government Code section 54956.9(d)(4)** – Discussion with legal counsel regarding initiation of litigation. 1:39 p.m. to 2:54 p.m.

RESULTS OF CLOSED SESSION: No reportable action

MANAGER'S REPORT

6. **Manager's Report** - Oral report by Mike Giancola, Interim Manager
- Annual Audit – Update Board on Annual Audit progress
 - Reserves
 - Board Directives
 - Budget to Actual Expense Report
 - Credit Card Expense Report
 - IWMA Contractual Obligations – Update Board on Forensic Information Technology (IT) Agreement
 - Fixed Asset Report

CONSENT CALENDAR

7. **Draft Minutes of the January 2, 2019 Special Executive Committee Meeting**
Recommend receive and file minutes of the January 2, 2019 Special Executive Committee Meeting.

Board Member Arnold made a motion to receive and file Consent Calendar item #7 Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Hill, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Peschong

8. **Draft Minutes of the January 8, 2019 Special Executive Committee Meeting**
Recommend receive and file the minutes of the January 8, 2019 Special Executive Committee Meeting.

Board Member Arnold made a motion to receive and file Consent Calendar item #8 Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Hill, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Peschong

- 9. Draft Minutes of the January 30, 2019 Special Executive Committee Meeting**
Recommend receive and file the minutes of the January 30, 2019 Special Executive Committee Meeting.

Board Member Arnold made a motion to receive and file Consent Calendar item #9 Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Hill, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Peschong

- 10. Draft Minutes of the January 9, 2019 IWMA Board Meeting**
Recommend approving the minutes of the January 9, 2019 IWMA Board Meeting.

Board Member Arnold made a motion to approve Consent Calendar item #10 Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Hill, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Peschong

- 11. Draft Minutes of the February 1, 2019 IWMA Special Board Meeting**
Recommend approve the minutes of the February 1, 2019 Special Board Meeting.
Board Member Storton noted that his name was not listed as in attendance. This error was noted and changed.

Board Member Arnold made a motion to approve Consent Calendar item #11 with Board Member Storton's corrections. Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Hill, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Peschong

BUSINESS ITEMS

12. Discuss Concept of Staffing MOU with San Luis Obispo County – Updated Board on the status of Staff MOU with San Luis Obispo County. Give Staff direction.

Direction to Staff. Proceed with Option #1 and authorize Executive Committee to enter into service agreements with County for Human Resources, Purchasing, Information Technology and the Auditor-Controller.

13. Resolution to Create Statewide Commission on Recycling Markets– Board discussion on adopting a resolution that supports the creation of statewide commission to address National Sword impact on recycling markets. Give Board President the authority to sign resolution.

Board Member Gibson made a motion to approve creation of Resolution item #13. Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Hill, Peschong

14. Resolution to Consider Monthly Regular IWMA Board Meetings Year 2019 – Board discussion on adopting a resolution for monthly Regular IWMA Board Meetings.

Board Member Gibson made a motion to approve Monthly Regular Meetings item #14. Seconded by Board Member Hamon. Motion carried by voice vote unanimously.

AYES: Arnold, Blake, Bourbeau, Compton, Enns, Gibson, Gomez, Hamon, Heller, Lee, and Storton
NOES: None
ABSTAIN: None
ABSENT: Hill, Peschong

CLOSED SESSION

15. Pursuant to Government Code section 54957(b)(1)) – Public Employment; Consideration of Appointment of Manager.

RESULTS OF CLOSED SESSION

The Board voted unanimously to grant authority to the Executive Committee to extend the term of the Interim Manager's contract as needed for terms not to exceed sixty (60) days.


FUTURE AGENDA ITEMS

16. **Member Comments and Future Agenda Items** - Discussion by Members regarding future agenda items.

Board Member Hamon would like to review tipping fees.

17. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for April 10, 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.



Cindy Couzzi, Operations Support Specialist