



**SAN LUIS OBISPO COUNTY**  
**INTEGRATED WASTE MANAGEMENT AUTHORITY**  
*Connecting the Community to Waste Solutions*

**IWMA SPECIAL BOARD MEETING**

**Tele Conference and/or Video Conference**

Tuesday, November 23, 2021  
3:30 PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/95086255377>

Webinar ID: 950 8625 5377

Or Dial (669) 900-9128 or (346) 248-7799 Webinar ID: 950 8625 5377

**(If the Zoom link above is not active, please copy and paste to your browser)**

**MISSION STATEMENT**

Our Mission is to provide coordinated efforts to comply with state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

**IWMA Board of Directors**

Charles Bourbeau, President, City of Atascadero

Jan Marx, Vice President, City of San Luis Obispo

Robert Enns, Past President, Special Districts

Karen Bright, City of Grover Beach

John Hamon, City of Paso Robles

Jeff Heller, City of Morro Bay

Scott Newton, City of Pismo Beach

Keith Storton, City of Arroyo Grande

- 1. CALL TO ORDER** - Charles Bourbeau, IWMA Board President
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA**

**PUBLIC COMMENT** - The IWMA Board welcomes your remote input. All persons desiring to speak during any public comment may do so in the following ways: - Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at [clerkoftheboard@iwma.com](mailto:clerkoftheboard@iwma.com). Correspondence will be published on the IWMA website with a final update at 9:00 AM on the day of the meeting. - During the meeting, members of the public may provide public comment through Zoom using the information above.

**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 Clerk of the Board at least 72 hours before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility to the meeting. The IWMA Clerk of the Board can be reached at (805) 782-8530 and through email at [clerkoftheboard@iwma.com](mailto:clerkoftheboard@iwma.com).

**PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS**

**CLOSED SESSION**

**5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Recommendation: Pursuant to Government Code §54956.9(d)(4): Conference with Legal Counsel – Potential initiation of litigation. Number of potential cases: One (1).

**PUBLIC COMMENT REGARDING CONSENT AGENDA MATTERS**

Limited to three (3) minutes per speaker. The IWMA Board welcomes your input. State law does not allow the Board to discuss or take action on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed.

**PUBLIC COMMENT REGARDING REGULAR AGENDA MATTERS WILL BE RECEIVED WITH EACH ITEM**

**REGULAR AGENDA – IWMA BUSINESS ITEMS**

**6. MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF SAN LUIS OBISPO AND THE SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY**

Recommendation: Staff recommends that the Board discuss a Memorandum of Understanding by and between the County of San Luis Obispo and the San Luis Obispo County Integrated Waste Management Authority and authorize the Board President to sign the MOU.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The IWMA Board Meeting Agenda is available for public inspection and is posted and viewable from the exterior of the IWMA's office located at 870 Osos Street, San Luis Obispo, California, and on the IWMA website at <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.