



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

IWMA BOARD MEETING

Tele Conference and/or Video Conference

Wednesday, January 12, 2022

1:30 PM

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84557462353>

Or dial (720) 707-2699 or (253) 215-8782 Meeting ID: 845 5746 2353

(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

Scott Newton, City of Pismo Beach

John Hamon, City of Paso Robles

Keith Storton, City of Arroyo Grande

Jeff Heller, City of Morro Bay

- 1. CALL TO ORDER** - Charles Bourbeau, IWMA Board President
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

PUBLIC COMMENT REGARDING CLOSED SESSION MATTERS

CLOSED SESSION

4. PUBLIC EMPLOYMENT

Recommendation: Pursuant to Government Code § 54957(b)(1) – Public Employment – Interim Executive Director

5. REPORT OUT OF CLOSED SESSION

STAFF REPORT

6. DEPUTY DIRECTOR'S REPORT - PATTI TOEWS

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.

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed in this portion of the agenda are considered routine and/or non-controversial items and may be approved as a group.

7. DRAFT MINUTES OF THE DECEMBER 8, 2021 IWMA BOARD MEETING

Recommendation: Staff recommends the Board approve the draft minutes of the December 8, 2021, IWMA Board Meeting.

8. DRAFT MINUTES OF THE DECEMBER 22, 2021, IWMA SPECIAL BOARD MEETING

Recommendation: Staff recommends the Board approve the draft minutes of the December 22, 2021, IWMA Special Board Meeting.

9. APPROVED MINUTES OF THE OCTOBER 29, 2021, IWMA EXECUTIVE COMMITTEE MEETING

Recommendation: Receive and file the approved minutes of the October 29, 2021, IWMA Executive Committee Meeting.

10. APPROVED MINUTES OF THE NOVEMBER 29, 2021, IWMA EXECUTIVE COMMITTEE MEETING

Recommendation: Receive and file the approved minutes of the November 29, 2021, IWMA Executive Committee Meeting.

11. APPROVED MINUTES FOR THE DECEMBER 14, 2021, IWMA SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

Recommendation: Receive and file the approved minutes of the December 14, 2021, IWMA Special Executive Committee Meeting.

12. RESOLUTION 2022-01-01, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

Recommendation: It is recommended that the IWMA Board adopt Resolution No. 2022-01-01, re-authorizing remote teleconference meetings.

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

REGULAR AGENDA – IWMA BUSINESS ITEMS

13. APPOINTMENT OF PAAVO OGREN AS INTERIM EXECUTIVE DIRECTOR

Recommendation: If the Board of Directors determines to engage Mr. Ogren as Interim Executive Director:

- (1) Approve the appointment of Paavo Ogren as the Interim Executive Director.
- (2) Approve the attached employment agreement with Mr. Ogren.

14. ANALYSIS OF SB 1383 IMPACTS ON IWMA BUDGET AND ASSOCIATED REVENUE STREAMS REPORT

Recommendation: Staff recommends that the IWMA Board of Directors receive, discuss, and give staff direction as deemed appropriate.

15. PROPOSAL TO SUPPORT IWMA MANAGEMENT REVIEW AND BUDGET ANALYSIS

Recommendation: Staff recommends that the Board review and discuss each proposal and give staff direction as deemed appropriate. If the Board selects a proposal, then staff recommends the Board direct the Board President to sign selected proposal and Budget Adjustment Request.

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.

UPCOMING MEETINGS will be held via Teleconference:

Board of Director's @ 1:30 PM: February 9, 2022, March 9, 2022, April 13, 2022
Executive Committee Meetings @ 11 AM: January 28, 2022, February 25, 2022, April 1, 2022