



San Luis Obispo County Integrated Waste Management Authority
EXECUTIVE COMMITTEE MEETING AGENDA

Friday, June 30, 2023

11:00 AM

In-Person Meeting
870 Osos Street
San Luis Obispo, CA, 93401

Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

IWMA EXECUTIVE COMMITTEE MEMBERS

President, Jan Marx, City of San Luis Obispo

Vice President, Robert Robert, City of Grover Beach

Past President, Charles Bourbeau, City of Atascadero

Public Comment - The IWMA Board and Executive Committee welcomes your input. To submit written public comment, Indicate the agenda item number and email it to sdelgiorgio@iwma.com, or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted on the day of the meeting, **no later than** 9:00 AM. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

Americans with Disabilities Act Compliance - In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all its services, programs, and activities. If you need special aid to participate in this meeting, please contact the IWMA Sasha Del Giorgio, 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) 781-2192 and through email at sdelgiorgio@gmail.com.

1. Call to Order

Led by President Jan Marx.

2. Roll Call

Taken by Clerk of the Board, Sasha Del Giorgio.

3. Pledge of Allegiance

Led by President Jan Marx.

Non-Agenda Public Comment Period

- 4. Executive Directors Report
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent Agenda

- 5. Approve Executive Committee Meeting Minutes – June 2, 2023 [Page 3](#)
Recommendation: That your Executive Committee approves the June 2, 2023, IWMA Executive Committee Minutes.

Regular Agenda Public Comment Period

Regular Agenda

- 6. Review Board Meeting Draft Agenda – July 12, 2023 [Page 6](#)
Recommendation: That your Executive Committee review, discuss, and approve the draft July 12, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	July 12, 2023	August 9, 2023 (TBD)	September 13, 2023
Executive Committee Meetings	July 28, 2023	September 1, 2023	October 11, 2023

Item No. 5
June 30, 2023

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Executive Committee Meeting Minutes Receive and File – June 2, 2023

BACKGROUND:

N/A

RECOMMENDATION:

That your Board Receive and File the June 2, 2023, IWMA Executive Committee Meeting Minutes.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2023-06-02 EC Minutes

Executive Committee Meeting Minutes

June 2, 2022, 11:00 AM
870 Osos St
San Luis Obispo, CA 93401

Executive Committee Members Present:

Robert Robert, Vice President
Charles Bourbeau, Past President

Executive Committee Members Absent:

Jan Marx, President

1. Call To Order

The Executive Committee was called to order on June 2, 2023, at 11:00 AM by Vice President Robert.

2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

Led by Vice President Robert.

Non-Agenda Public Comment Period

Public Comment was not made.

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Public Comment was made.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – April 28, 2023

Recommendation: That your Executive Committee approve the April 28, 2023, IWMA Executive Committee Meeting.

6. Renewal of Paso Robles Landfill Agreement for Electronic Waste Collection and Recycling Services

Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, “*Authority to Enter Into Contracts and Expend Funds*”.

7. Renewal of Chicago Grade Landfill Agreement for Electronic Waste Collection and Recycling Services

Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, *“Authority to Enter Into Contracts and Expend Funds”*.

Motion By Vice President Bourbeau
Second By Past President Robert

To pull items 6 and 7 from the Consent Agenda and re-calendar onto the July 2023 IWMA Board Meeting Agenda, and approve item 5.

Ayes: Bourbeau, Robert

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

8. Review Board Meeting Draft Agenda – June 14, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft June 14, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau
Second By Vice President Robert

To approve Item 8.

Ayes: Bourbeau, Robert

CARRIED (2 to 0)

Adjournment: 11:27 AM

Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority

TO: San Luis Obispo County Integrated Waste Management Authority
FROM: Sasha Del Giorgio, Clerk of the Board
RE: Review Board Meeting Draft Agenda – July 12, 2023

BACKGROUND:

N/A

RECOMMENDATION:

That your Executive Committee review, discuss, and approve the draft July 12, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

FISCAL IMPACT:

N/A

ATTACHMENTS:

A. 2023-07-12 DRAFT BOD Agenda

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, July 12, 2023

In-person Meeting:

1:30 PM

City of San Luis Obispo

Council Chambers

990 Palm Street, San Luis Obispo, CA. 93401



Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

IWMA BOARD MEMBERS:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice-President, City of Grover Beach
Charles Bourbeau, Past-President, City of Atascadero
James Guthrie, City of Arroyo Grande
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

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- 1. Call to Order**
Led by President Jan Marx.
- 2. Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.
- 3. Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

Presentations

4. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

Consent

5. Executive Committee Minutes Receive and File– June 2, 2023

Recommendation: That your Board receive and file the June 2, 2023, IWMA Executive Committee Minutes.

6. Board Minutes Review – June 14, 2023

Recommendation: That your Board approve the June 14, 2023, IWMA Board Meeting Minutes.

7. Receive and File Monthly Financial Reports

Recommendation: That your Board receive and file the attached monthly financial reports.

8. Social Media Contract

Recommendation: That your Board a) approve the renewed agreement for social media consulting services and b) authorize the IWMA Board President to sign the agreement.

9. Vintage Properties Lease Extension

Recommendation: That your Board approve and authorize the Board President to sign the Vintage Properties Extension Letter.

10. Cancellation of August 9, 2023, IWMA Board of Directors Meeting

Recommendation: That your Board cancels the August 9, 2023, IWMA Board of Directors Meeting.

Regular Agenda Public Comment Period

Regular Agenda

11. Recycling E-Waste Disposal Agreement

Recommendation: That your Board a) approve the agreement for electronic waste disposal service and b) authorize the IWMA Board President to sign the agreement.

12. Chicago Grade Landfill, Paso Robles Landfill, and Cold Canyon Landfill E-Waste Collection Agreements

Recommendation: That your Board a) approve the agreements for electronic waste collection and recycling services and b) authorize the IWMA Board President to sign agreements.

13. Conference with Labor Negotiations

Recommendation: That your Board approve the cost-of-living (COLA) increase and health benefit contribution for unrepresented employees, and direct staff to update IWMA Employee Handbook with appropriate changes.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	July 12, 2023	August 9, 2023 (TBD)	September 13, 2023
Executive Committee Meetings	July 28, 2023	September 1, 2023	September 29, 2023