

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, February 14, 2024

In-person Meeting:

1:30 PM

County of San Luis Obispo

Board of Supervisor Chambers

1055 Monterey Street, Suite D430, San Luis Obispo, CA. 93408



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
Jimmy Paulding, County of SLO, District 4 Supervisor

To submit a written public comment – The IWMA Board welcomes your input. 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 by 9:00 AM, the day of the meeting. 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 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
2. Roll Call
3. Pledge of Allegiance

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 – January 5, 2024**
Recommendation: That your Board receive and file the January 5, 2024, IWMA Executive Committee Minutes.
- 6. Board Minutes Review – November 8, 2023**
Recommendation: That your Board approve the November 8, 2023, IWMA Board Meeting Minutes.
- 7. Board Minutes Review – January 10, 2024**
Recommendation: That your Board approve the January 10, 2024, IWMA Board Meeting Minutes.
- 8. Receive and File Monthly Financial Reports**
Recommendation: That your Board receive and file the attached monthly financial reports.

Regular Agenda Public Comment Period

Regular Agenda

- 9. Amendment to Vintage Property Lease Agreement**
Recommendation: That your Board approve and authorize the Board President to sign and execute the Vintage Properties Lease Extension Letter, Amendment Three, for an additional six-month term.
- 10. IWMA Employee Handbook**
Recommendation: That your Board adopt an updated IWMA Employee Handbook as presented, with the right to implement legally mandated changes as necessary, but subject to Board approval for additional policy changes.
- 11. Resolution 2024-02-01, Approval of Mid-Year Budget Adjustment Request**
Recommendation: That your Board adopt Resolution 2024-02-01 Mid-Year Budget Adjustment Request to accommodate the County of San Luis Obispo rejoining the IWMA.

Adjournment

2024 Upcoming Meetings and Events

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|------------------------------|----------------|----------------|---------------|
| Board of Directors Meetings | March 13, 2024 | May 8, 2024 | June 12, 2024 |
| Executive Committee Meetings | March 1, 2024 | April 26, 2024 | May 31, 2024 |