

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, May 8, 2024, 1:30 PM

In-Person Meeting:

County of San Luis Obispo, Board of Supervisors 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.

BOARD OF DIRECTORS:

- Jan Marx, President, City of San Luis Obispo
- Robert Robert, Vice President, City of Grover Beach
- Charles Bourbeau, Past President, City of Atascadero
- James Gutherie, City of Arroyo Grande
- Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor
- John Hamon, City of El Paso de Robles
- Laurel Barton, City of Morro Bay
- Robert Enns, Special Districts
- Scott Newton, City of Pismo Beach

Instructions For Public Comment:

Public Comment *before the meeting* must be submitted by 9:00 AM the day of the meeting. Community members are encouraged to submit agenda correspondence via email to Sasha Del Giorgio, Clerk of the Board at sdelgiorgio@iwma.com. Agenda correspondence received by 9:00 AM on the meeting day will be posted on the [IWMA website](#) and become part of the official record of the Board Meeting. Community members may attend the meeting in person at the San Luis Obispo County Board of Supervisors Chambers.

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 get in touch with 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@iwma.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

- 5. Executive Committee Minutes Receive and File – March 1, 2024**
Recommendation: Receive and file the March 1, 2024, Executive Committee Meeting Minutes.
- 6. Board Minutes Review– March 13, 2024**
Recommendation: Approve the March 13, 2024, Board Meeting Minutes.
- 7. Monthly Financial Reports**
Recommendation: Receive and file the attached monthly financial reports.
- 8. County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement**
Recommendation: Approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement.
- 9. Review and Approve Updated Policy F-9: Annual Auditor Selection**
Recommendation: Approve the updated Policy F-9: Annual Auditor Selection.

Regular Agenda Public Comment Period

- 10. Fiscal Year 2024/2025 Draft Revenue and Spending Plan**
Recommendation: Review and discuss the proposed Fiscal Year Budget 2024/2025 Revenue and Spending Plan and give staff direction to return at the June 2024 board meeting with the final Fiscal Year 2024/2025 Revenue and Spending Plan.
- 11. SB 1383 Field Outreach and Inspection Programs Agreement**
Recommendation: Approve the agreement for SB 1383 field outreach and inspection programs and authorize the IWMA Board President to sign the agreement.
- 12. Technical Assistance Grant Application – City of San Luis Obispo**
Recommendation: Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to the City of San Luis Obispo to purchase waste receptacle systems for city facilities to comply with the City’s Climate Action Plan implementation efforts.

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- 13. Board Member Communications**
Provides board members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

14. Adjournment

2024 Upcoming Meetings and Events			
Board of Directors	June 12, 2024	August 14, 2024	September 11, 2024
Executive Committee	May 31, 2024	August 2, 2024	August 30, 2024
IWMA Solid Waste Summit	<i>Presented at Gatherings - May 9, 2024, 9 AM to 3 PM</i>		