

San Luis Obispo County Integrated Waste Management Authority

**BOARD MEETING AGENDA**

**Wednesday, March 11, 2026 1:30 PM**

In-Person Meeting:

**City of San Luis Obispo Council Chamber  
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.

**BOARD OF DIRECTORS:**

James Guthrie, President, City of Arroyo Grande  
Navid Fardanesh, Vice President, Special Districts  
Robert Robert, Past President, City of Grover Beach  
Charles Bourbeau, City of Atascadero  
Cyndee Edwards, City of Morro Bay  
John Hamon, City of El Paso de Robles  
Heather Moreno, County of San Luis Obispo, District 5 Supervisor  
Scott Newton, City of Pismo Beach  
Michelle Shoresman, City of San Luis Obispo

**Public Comment:**

Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Janet Weldon, Clerk of the Board, at [clerk@iwma.com](mailto:clerk@iwma.com). All correspondence submitted by 9:00 AM on the day of the meeting will be distributed to each board or committee member and will become part of the official record of the meeting. IWMA staff may upload written correspondence onto the agency's website. The agenda and public meeting materials are available for inspection during regular business hours at the IWMA office at 555 Chorro Street, Suite D2, San Luis Obispo, CA 93405.

Members of the public attending the meeting will have the opportunity to address the Board of Directors concerning any item on the agenda below before the consideration of that item.

**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 Janet Weldon, 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 [clerk@iwma.com](mailto:clerk@iwma.com).

1. Call To Order
2. Roll Call
3. Pledge of Allegiance

**General Public Comment Period**

Members of the public may address the Board of Directors on any items of interest within the jurisdiction of the Board but are not scheduled on this agenda. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda but may set items for future agendas.

## STAFF REPORTS

- 4. Executive Director's Report**  
Coby Skye, IWMA Executive Director

## CONSENT AGENDA

- 5. Board Meeting Minutes Review – February 11, 2026, Meeting Minutes**  
Recommendation: Approve February 11, 2026, Board of Directors Meeting Minutes.
- 6. Executive Committee Meeting Minutes Receive/File**  
Recommendation: Receive and file January 23, 2026, Executive Committee Meeting Minutes.
- 7. Monthly Financial Reports**  
Recommendation: To ensure accurate monthly financial reports are presented to the Board, it is recommended that this agenda item be continued until the next Board meeting.

## REGULAR AGENDA

- 8. Selection of Price Paige & Company for Accounting and Bookkeeping Services per RFP Responses and Authorize Executive Director to Enter Into Agreement Per RFP Terms.**  
Recommendation: Approve selection of Price Paige & Company for Professional Accounting and Bookkeeping Services.
- 9. Approval of Agreement for Professional Household Hazardous Waste Facility Consulting Services**  
Recommendation: Approve Agreement with Sweetser & Associates, Inc. for Professional Consulting Services to Support Household Hazardous Waste Facility Site Development, Remediation and Closure
- 10. Approval of Form Facilities Use Lease Agreement with San Miguel Community Services District for Household Hazardous Waste Facility**  
Recommendation: Approve Form of Facilities Use Lease Agreement Between the San Miguel Community Services District and San Luis Obispo County Integrated Waste Management Authority for Purposes of Locating a Household Hazardous Waste Facility at the Machado Wastewater Treatment Facility and authorize Executive Director to finalize agreement.
- 11. Creation of an Ad-Hoc Budget Committee**  
Recommendation: Create an Ad-Hoc Budget Committee and select members to participate pursuant to section 2 of the IWMA Rules of Procedure.
- 12. Update IWMA Policy F-1: Authority to Enter Into Contracts and Expend Funds**  
Recommendation: Approve proposed revisions of IWMA Policy F-1, Authority to Enter Into Contracts and Expend Funds to clarify and increase limits.

**13. Approval of Amendment to Executive Committee Bylaws Delegation of Mid-Level Approval Authority and Adoption of Resolution No. 2026-03-01, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws**

Recommendation: Approve Amendment to Executive Committee Bylaws Delegation of Mid-Level Approval Authority and Adopt Resolution No. 2026-03-01, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws.

**14. Approval of Participation in the California Uniform Construction Cost Accounting Act Program and Adoption of Resolution No. 2026-03-02, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Adopting Uniform Public Construction Cost Accounting Procedures, and direct staff to bring draft Ordinance for Board Review, with Purchasing Manual**

Recommendation: Approve Participation in the California Uniform Construction Cost Accounting Act Program and Adopt Resolution No. 2026-03-02, A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Adopting Uniform Public Construction Cost Accounting Procedures, and direct staff to bring draft Ordinance for Board Review, with Purchasing Manual.

**15. Board Member Communications**

Provides Board Members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

**ADJOURNMENT**

Upcoming Meetings and Events			
<b>Board of Directors</b>	May 13, 2026	June 10, 2026	August 12, 2026
<b>Executive Committee</b>	April 30, 2026	May 28, 2026	July 30, 2026