



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

Board of Directors Meeting Minutes

Wednesday, September 10, 2025, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center

Board of Supervisors Chamber

1055 Monterey Street, San Luis Obispo, CA 93408

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

Jan Marx, City of San Luis Obispo

Scott Newton, City of Pismo Beach

1. Call To Order

President Guthrie called the Board Meeting to order at **1:32 PM** on September 10, 2025.

2. Roll Call

Board Members Present: Bourbeau, Edwards, Fardanesh, Guthrie, Marx, Moreno(arrived 1:40pm), Newton, Robert

Absent: Hamon

3. Pledge of Allegiance

General Public Comment Period

Julie Tacker commented on a lack of monthly financial reports on this agenda and a credit card fees comment at previous meeting.

STAFF REPORTS

4. Executive Director's Report

IWMA Executive Director Coby Skye shared a presentation with the Board and audience highlighting recent IWMA developments in the following key areas: staffing updates; Recovering Edible Food in SLO County; Electronic Waste Collection; and IWMA's Local Task Force. Ms. Tacker asked for an update on elevator or access ramp at IWMA offices.

CONSENT AGENDA

No public comment was received.

5. Board Meeting Minutes Review – August 13, 2025

A motion was passed to approve consent agenda item 5 as presented.

Motion by Bourbon

Second by Guthrie

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Moreno, Newton, Robert

NOES: None

Absent: Hamon

Abstain: Marx

Carried(7-0)

6. Executive Committee Meeting Minutes Receive/File

A motion was passed to approve consent agenda item 6 as presented.

Motion by Guthrie

Second by Robert

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Marx, Moreno, Newton, Robert

NOES: None

Absent: Hamon

Abstain: None

Carried(8-0)

REGULAR AGENDA

7. Adoption of Resolution No. 2025-09-01, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Authorizing the Submittal of Applications for Grants and Payment Reimbursement Programs for All Available Grants and Reimbursement Programs for the Period of November 16, 2025 Through November 15, 2030

A motion was passed to adopt Resolution No. 2025-09-01, authorizing the submittal of applications for grants and payment reimbursement programs for all available grants and reimbursement programs for a period of up to five years from date of adoption. No public comment was received.

Motion by Marx

Second by Bourbeau

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Marx, Moreno, Newton, Robert

NOES: None

Absent: Hamon

Abstain: None

Carried(8-0)

8. Review, Receive and File Final Draft Audit for FY 2023-2024

Executive Director Skye provided a short presentation. Public comment was received by Ms. Tacker and another speaker. Board members asked questions and made comments regarding the audit and improving processes. An update about the 2024-2025 audit process was requested and is planned for the November meeting. The Final Draft Audit of the San Luis Obispo County Integrated Waste Management Authority, including FY 23/24 Governance Letter and FY 23/24 Financial Statements was received and filed.

9. IWMA Proposed Calendar Options for 2026 and Adoption of Resolution No. 2025-09-02, A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Authorizing the 2026 Calendar

Following public comment, board review and discussion, the Board adopted Resolution No. 2025-09-02, approving the 2026 IWMA Calendar with 8 board meetings, moving the meeting from October to January. The final calendar will be updated and presented for receive/file at the next regular meeting.

Motion by Guthrie
Second by Moreno

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Marx, Moreno, Newton, Robert
NOES: None
Absent: Hamon
Abstain: None

Carried(8-0)

10. Technical Assistance Grant Program

Following an introduction by Mr. Skye, several questions were raised by board members on the program's application timeline, in-kind vs. dollar for dollar matching funds, private business eligibility, equity across jurisdictions, promoting innovative programs, and history of this program. Following public comment, additional board questions and discussion, a motion was passed to cancel the Technical Assistance Grant Program.

Motion by Moreno
Second by Newton

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Moreno, Newton, Robert
NOES: Marx
Absent: Hamon
Abstain: None

Carried(7-1)

11. Board Member Communications

None.

CLOSED SESSION

Following public comment by Ms. Tacker, and a 5-minute break (3:25-3:30PM), the Board of Directors recessed into closed session at 3:30 PM, pursuant to the Ralph M. Brown Act on the following items:

12. Conference with Labor Negotiators

Pursuant to California Government Code §54957.6.

Agency designated representatives: Coby Skye, Executive Director; Linda Somers Smith, Legal Counsel.

Employee Organization: Service Employees International Union (SEIU) Local 620.

13. Conference with Real Property Negotiators

Pursuant to Government Code § 54956.8: Conference with Real Property Negotiators regarding: APN 002-323-003, 870 Osos Street, San Luis Obispo, CA 93401.

Agency Representative: Linda Somers Smith, Legal Counsel.

Derek Senn, Realtor. Under negotiation: [PRICE. AND/OR Terms of Payment].

14. Conference with Legal Counsel

Pursuant to Gov. Code § 54956.9 (d)(2): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (one potential case).

Readjourn to Open Session and Closed Session Report

The Board reconvened in Open Session at 3:49 PM.

15. Report Out of Closed Session

There was no reportable action.

ADJOURNMENT 3:49 PM



Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority