

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, March 12, 2025, 1:30 PM

In-Person Meeting:

IWMA Office

555 Chorro Street, Suite D-2, | San Luis Obispo, CA 93405



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:

Robert Robert, President, City of Grover Beach

James Guthrie, Vice President, City of Arroyo Grande

Jan Marx, Past President, City of San Luis Obispo

Charles Bourbeau, City of Atascadero

Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor

John Hamon, City of El Paso de Robles

Cyndee Edwards, City of Morro Bay

Robert Enns, Special Districts

Scott Newton, City of Pismo Beach

Instructions For Written Public Comment:

Written Public Comment must be submitted by 9:00 AM the day of the meeting. Community members are encouraged to submit written public comment via email to Andrea Biniskiewicz, Clerk of the Board, at abiniskiewicz@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 IWMA Office at 555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405.

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 Andrea Biniskiewicz, 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) 781-2191 and through email at abiniskiewicz@iwma.com.

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

Non-Agenda Public Comment Period

PRESENTATIONS

4. Executive Director's Report
Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

5. Executive Committee Meeting Minutes Receive and File – December 12, 2024, and January 23, 2025

Recommendation: Receive and file the following minutes of the Executive Committee:

- December 12, 2024
- January 23, 2025

6. Board Meeting Minutes Review – January 8, 2025, February 4, 2025, and February 13, 2025.

Recommendation: Approve the following minutes of the IWMA Board:

- January 8, 2025 – Regular Meeting
- February 4, 2025 – Special Meeting
- February 13, 2025 – Regular Meeting

7. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

Regular Agenda Public Comment Period

REGULAR AGENDA

8. Technical Assistance Grant Application: Mr. Turtle

Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to Mr. Turtle to build 10 new refill stations for cleaning products across San Luis Obispo County, and foster source reduction in the waste stream.

9. Technical Assistance Grant Application: Cayucos Sanitary District

Recommendation: Authorize the Executive Director to award \$10,000 in grant funds to Cayucos Sanitary District to facilitate the definition between landfill and recycling streams by providing large, clearly marked recycling containers.

10. 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.

11. Welcoming Director Cyndee Edwards, and Resolution No. 2025-03-01, Recognition of Director Laurel Barton.

Recommendation: Approve Resolution No. 2025-03-01, Recognizing Director Laurel Barton for her service to the IWMA, and welcome Director Cyndee Edwards to the Board.

12. Resolution 2025-03-02 Declaring 870 Osos Street Property as Exempt Surplus Property and Directing Staff to Proceed with Sale

Recommendation: Adopt Resolution No. 2025-03-02 which: A) Declares the property at 870 Osos Street as exempt surplus property under the Surplus Land Act; B) Reviews and finds that the declaration is not a “project” under CEQA; C) Adopts policies and procedures related to the sale of the Osos Street property; and D) Authorizes and directs staff to take all necessary and appropriate steps to dispose of the surplus property in accordance with the resolution.

Closed Session Public Comment Period

CLOSED SESSION

The Board of Directors will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

13. Public Employment – Executive Director

Pursuant to Government Code § 54957 -- Title: Executive Director.

14. Conference with Labor Negotiator

Pursuant to Government Code § 54957.6: Conference with labor negotiators. Agency designated representative: Daniel Cheung, Authority Legal Counsel; Unrepresented employee representative: Executive Director (recruitment).

Readjourn to Open Session and Closed Session Report

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

2025 Upcoming Meetings and Events		
Board of Directors	Wednesday, May 14	Wednesday, June 11
Executive Committee	Thursday, May 1	Thursday, May 29