

San Luis Obispo County Integrated Waste Management Authority
BOARD MEETING AGENDA

Wednesday, April 12, 2023

In-person Meeting:

1:30 PM

Hard Stop (Meeting End Time) 3:45 PM

City of San Luis Obispo

Council Chambers

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.

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
Scott Newton, City of Pismo Beach
Robert Enns, Special Districts

Public Comment - The IWMA Board and Executive Committee welcomes your remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at sdelgiorgio@iwma.com. Correspondence will be published on the IWMA website with a final update at 9:00 AM, the day of the 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 the IWMA 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.

The IWMA Board Meeting Agenda is available for public viewing from the exterior of the IWMA's office found at 870 Osos Street, San Luis Obispo, California, and on the IWMA website <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.

1. **Call to Order**
Led by President Jan Marx.
2. **Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.
3. **Pledge of Allegiance**
Led by President Jan Marx.

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 – February 24, 2023**
Recommendation: Staff recommends that your Board receive and file the following minutes of the Executive Committee:
 - February 24, 2023
6. **Board Minutes Review – March 8, 2023**
Recommendation: Staff recommends that your Board approve the following minutes of the IWMA Board:
 - March 8, 2023
7. **Receive and File Monthly Financial Reports**
Recommendation: Staff recommends that your Board receive and file the attached monthly financial reports.
8. **Resolution 2023-04-01, Authorizing Signatures for Banking and Financial Services**
Recommendation: Staff recommends that your Board adopt Resolution 2023-04-01, modifying the IWMA authorized signatories for banking and financial services.

Regular Agenda Public Comment Period

Regular Agenda

9. Proposal Selection for Outside Legal Counsel

Recommendation: Staff recommends that your Board approve firm selection Adamski Moroski Madden Cumberland & Green LLP, authorize the Executive Director to negotiate a contract award on behalf of the IWMA Board, and authorize the Board President to sign and execute the contract.

10. Discussion of the Status and Impacts of the County's request to initiate discussions with the San Luis Obispo County IWMA and its member agencies in order to rejoin the IWMA.

Recommendation: Staff recommends that your Board discuss the request from the County to return to the IWMA and, if accepted, appoint a committee from the Board to work with IWMA staff in conducting discussions and setting conditions for the County's potential return to the IWMA.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	May 10, 2023	June 14, 2023	July 12, 2023
Executive Committee Meetings	April 28, 2023	June 2, 2023	June 30, 2023
IWMA County-Wide Solid Waste Orientation	May 16, 2023		