



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

Board of Directors Meeting Minutes

Wednesday, August 14, 2024, 2:00 P.M.
County of San Luis Obispo Government Center
Board of Supervisor Chambers
1055 Monterey Street, San Luis Obispo, CA, 93408

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
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

1. Call to Order

President Marx called the Board Meeting to order on August 14, 2024, at 1:31 P.M.

2. Roll Call

Board Members Present: Barton, Bourbeau, Enns, Guthrie, Hamon, Marx Paulding,
President Robert
Absent: Newton

3. Pledge of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentation

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Executive Committee Minutes Receive and File – May 31, 2024

Recommendation: Receive and file the May 31, 2024, Executive Committee Meeting Minutes.

6. Board Minutes Review – June 12, 2024

Recommendation: Approve the June 12, 2024, Board Meeting Minutes.

7. Monthly Financial Reports

Recommendation: Receive and file the attached monthly financial reports.

Item 7 was pulled for a separate discussion.

Motion by: Enns

Second by: Hamon

To approve Item 7.

Motion approved by a roll call vote.

Ayes: Enns, Hamon, Barton, Bourbeau, Guthrie, Marx, Paulding, Robert.

Noes: None

CARRIED (8-0)

8. Resolution 2024-08-01, Authorizing Signatures for Banking and Financial Services

Recommendation: Adopt Resolution 2024-08-01, updating the IWMA authorized signatories for banking and financial services.

9. Resolution 2024-08-02, Amended and Restated Conflict of Interest Code

Recommendation: Adopt Resolution 2024-08-02, amending and restating the IWMA Conflict of Interest Code.

Motion by: Hamon

Second by: Marx

To approve Items 5, 6, 8 & 9.

Motion approved by a unanimous voice vote:

Ayes: Hamon, Marx, Barton, Bourbeau, Enns, Guthrie, Paulding, Robert.

CARRIED (8-0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

10. Chicago Grade Transfer Station – NDFE

Recommendation: Review and discuss the addition of the Chicago Grade Transfer Station to the Non-Disposal Facility Element for the County of San Luis Obispo.

No action.

11. Hamlin Creative

Recommendation: Authorize the Board President to sign contract with Hamlin Creative for video creation and production of recycling and composting messaging consistent with our mission and goals.

The Board Members directed staff to prepare a Request for Proposal for Video Production Services and bring back the RFP to the Executive Committee for approval.

12. Presentation of Final Draft Audit for Fiscal Year 2022/2023

Recommendation: Review, discuss, and file the San Luis Obispo County Integrated Waste Management Authority final draft financial audit for FY 2022/2023.

No action.

13. Consideration of Approval of Compensation Increase for Unrepresented Employees

Recommendation: Consider approval of a 3.8% cost-of-living increase for unrepresented employees, and a 10% increase in the cafeteria plan contribution to keep pace with rising health insurance costs.

Motion by: Hamon

Second by: Paulding

To approve Items 13.

Motion approved by the following roll call vote:

Ayes: Hamon, Paulding, Barton, Bourbeau, Enns, Guthrie, Marx, Robert

Noes: None

CARRIED (8-0)

Motion by: Hamon

Second by: Bourbeau

Closed Session Agenda Public Comment Period

No public comment submitted.

CLOSED SESSION

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

14. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators
Regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency
Representative: Peter Cron, Executive Director.

Time Out: 2:45 PM

Readjourn to Open Session and Closed Session Report

Time In: 2:59 PM

No reportable action.

Board Member Communications

Adjournment: 3:01 PM



Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority